

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148654

FILED
Apr 30, 2007
Secretary of State

Entity Name: SISTERS TEAROOM OF ORANGE PARK, INC.

Current Principal Place of Business:

3131 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32233

New Principal Place of Business:

3131 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

3131 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32233

New Mailing Address:

3131 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073

FEI Number: 20-3746367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRY, ROSE
3131 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32233 US

Name and Address of New Registered Agent:

CONRY, ROSE
3131 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONRY, ROSE
Address: 3131 FOX SQUIRREL DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S () Delete
Name: SOLES, REXANNE
Address: 130 ROSEWOODS
City-St-Zip: BALDWIN, FL 32234 US

Title: T () Delete
Name: MOORE, LISA
Address: 3131 FOX SQUIRREL DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SOLES, REXANNE
Address: 130 ROSEWOOD AVENUE
City-St-Zip: BALDWIN, FL 32234 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE CONRY

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date