2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044475

Entity Name: STYLE BY THE MILE, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3209 N OCEAN BOULEVARD FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3209 N OCEAN BOULEVARD 1433 NW 7TH TERRACE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33311

FEI Number: 43-2101744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTH FLORIDA TAX, INC. 5001 SOUTH UNIVERSITY DRIVE SUITE B DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: FEATHERSTONE, RICHARD B Address: 1433 N W 7TH TERRACE City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP/D

Name: FEATHERSTONE, KENNETH B Address: 889 NW WATERLILIE PLACE City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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 all other like empowered.

SIGNATURE: RICHARD B. FEATHERSTONE P/D 05/01/2011