

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005375

Entity Name: FASHION CELL SHOP, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

11104 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

New Principal Place of Business:

6801 LAKE WORTH RD
STE111
GREENACRES, FL 33467

Current Mailing Address:

11104 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473

New Mailing Address:

6801 LAKE WORTH RD
STE111
GREENACRES, FL 33467

FEI Number: 20-8241669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTMAN, JAYME S
11104 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTMAN, JAYME S
Address: 11104 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: P () Delete
Name: MORTMAN, DANA M
Address: 11104 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAYME MORTMAN

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date