

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023176

FILED
Apr 26, 2012
Secretary of State

Entity Name: KL FRAGRANCES & ACCESSORIES ,INC

Current Principal Place of Business:

1 TIDEWATER DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

44 SOUTH SAINT ANDREWS DR
ORMOND BEACH, FL 32174

Current Mailing Address:

1 TIDEWATER DR
ORMOND BEACH, FL 32174

New Mailing Address:

44 SOUTH SAINT ANDREWS DR
ORMOND BEACH, FL 32174

FEI Number: 35-1153770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, KATIA I
1 TIDEWATER DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LANG, KATIA I
44 SOUTH SAINT ANDREWS DR
ORMOND BEACH, FL 32174 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: KATIA LANG

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANG, KATIA I
Address: 44 SOUTH SAINT ANDREWS DR
City-St-Zip: ORMOND BEACH, FL 32174 UN

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: KATIA LANG

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date