

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084162

Entity Name: STYLES BY CARMEN, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1580 WELLS ROAD
SUITE 12
ORANGE PARK, FL 32073 US

New Principal Place of Business:

7855 ARGYLE FOREST BLVD.
SUITE 902
JACKSONVILLE, FL 32244 US

Current Mailing Address:

2715 TYLER COURT
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 26-0580150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: P
Name: BONELLI, CARMEN
Address: 2715 TYLER COURT
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP
Name: BONELLI, CARMEN
Address: 2715 TYLER COURT
City-St-Zip: ORANGE PARK, FL 32065 US

Title: S
Name: BONELLI, CARMEN
Address: 2715 TYLER COURT
City-St-Zip: ORANGE PARK, FL 32065 US

Title: T
Name: BONELLI, CARMEN
Address: 2715 TYLER COURT
City-St-Zip: ORANGE PARK, FL 32065 US

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: CARMEN BONELLI

MRS.

04/23/2012

Electronic Signature of Signing Officer or Director

Date