

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100364

FILED
Apr 11, 2011
Secretary of State

Entity Name: WAY TOO CUTE CONSIGNMENT, INC

Current Principal Place of Business:

1191 N FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

617 LAKE AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

1191 N FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

617 LAKE AVENUE
LAKE WORTH, FL 33460

FEI Number: 26-0881522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, MARCIA
1191 N FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SHEEHAN, MARCIA
617 LAKE AVENUE
LAKE WORTH, FL 33460 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEEHAN, MARCIA
Address: 725 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33425

Title: DIR
Name: SHEEHAN, MARCIA
Address: 725 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33425

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: MARCIA SHEEHAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date