

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007791

FILED
Jan 20, 2011
Secretary of State

Entity Name: MANNEQUINS INTERNATIONAL, INC.

Current Principal Place of Business:

ATTN: IAN HALL
712 NW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

ATTN: IAN HALL
712 NW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1858633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 EAST LAS OLAS BLVD 19TH FLOOR
FORT LAUDERDALE, FL 33301 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: D
Name: GRAY, LOIS C
Address: 712 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: O
Name: HALL, SUSAN
Address: 277 TROPIC DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: O
Name: LAMPONE, LINDA
Address: 4601 GLENWOOD DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

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: LOIS C GRAY

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date