

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048153

FILED
Jul 08, 2009
Secretary of State

Entity Name: AMY'S WALK-IN CLOSET CONSIGNMENT SHOP, INC

Current Principal Place of Business:

2751 SOUTH CHICKSAW TRAIL STE 104
ORLANDO, FL 32829

New Principal Place of Business:

2751 SOUTH CHICKSAW TRAIL STE 104
ORLANDO, FL 32829

Current Mailing Address:

2751 SOUTH CHICKSAW TRAIL STE 104
ORLANDO, FL 32829

New Mailing Address:

2751 SOUTH CHICKSAW TRAIL STE 104
ORLANDO, FL 32829

FEI Number: 42-1763837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRINIDAD, AMY
3204 BELLINGHAM DR
ORLANDO, FL 32825 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: AMY TRINIDAD

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TRINIDAD, AMY
Address: 2751 SOUTH CHICKSAW TRAIL STE 104
City-St-Zip: ORLANDO, FL 32829

Title: T () Delete
Name: TRINIDAD, EDUARDO
Address: 2751 SOUTH CHICKSAW TRAIL STE 104
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TRINIDAD, AMY
Address: 2751 SOUTH CHICKSAW TRAIL STE 104
City-St-Zip: ORLANDO, FL 32829

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: AMY TRINIDAD

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date