

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048153

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

2751 SOUTH CHICKASAW TRAIL STE 104
ORLANDO, FL 32829

New Principal Place of Business:

2751 SOUTH CHICKASAW TRAIL STE 104
ORLANDO, FL 32829 ON

Current Mailing Address:

2751 SOUTH CHICKASAW TRAIL STE 104
ORLANDO, FL 32829

New Mailing Address:

2751 SOUTH CHICKASAW TRAIL STE 104
ORLANDO, FL 32829 ON

FEI Number: 42-1763837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINIDAD, AMY
3204 BELLINGHAM DR
ORLANDO, FL 32825 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: DPS
Name: TRINIDAD, AMY
Address: 2751 SOUTH CHICKASAW TRAIL STE 104
City-St-Zip: ORLANDO, FL 32829 ON

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

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: AMY TRINIDAD

PRE

03/17/2011

Electronic Signature of Signing Officer or Director

Date