

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070225

Entity Name: LULU'S TOO, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

217 POINCIANA LANE
LARGO, FL 33770 US

New Principal Place of Business:

790 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

217 POINCIANA LANE
LARGO, FL 33770 US

New Mailing Address:

THREE ROSERY LANE
BELLEAIR, FL 33756 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE
217 POINCIANA LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SMALL, STEVE
THREE ROSERY LANE
BELLEAIR, FL 33756 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: STEVE SMALL

06/30/2009

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: P () Delete
Name: SMITH, PATRICIA
Address: 217 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: SMALL, ANDREA
Address: 217 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA SMALL

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date