

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070225

Entity Name: LULU'S TOO, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

790 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

3 ROSERY LANE
BELLEAIR, FL 33756 US

Current Mailing Address:

THREE ROSERY LANE
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 26-3117519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, STEVE
THREE ROSERY LANE
BELLEAIR, FL 33756 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: P
Name: SMALL, ANDREA
Address: 3 ROSERY LANE
City-St-Zip: BELLEAIR, FL 33756

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: ANDREA SMALL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date