2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079856

FILED May 01, 2011 Secretary of State

Entity Name: SWEET REPEATS CHILDREN'S CONSIGNMENT BOUTIQUE, INC.

Current Principal Place of Business: New Principal Place of Business:

5054 SE FEDERAL HWY STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

5054 SE FEDERAL HWY STUART, FL 34997 US

FEI Number: 26-3227189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESETAR, AMBER

1373 SE SUMMIT TRAIL

STUART, FL 34997 US

DEGAETANO, SHARON

1414 SE SUMMIT TRAIL

STUART, FL 34997 US

STUART, FL 34997 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: SHARON DEGAETANO 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEGAETANO, SHARON Address: 1414 SE SUMMIT TRL City-St-Zip: STUART, FL 34997 US

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: SHARON DEGAETANO P 05/01/2011