2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104140

GREEN, MERYL G

121 CALDWELL STREET

APOPKA, FL 32712 US

Name:

Address: City-St-Zip:

Entity Name: GRACIE LAYNE BEAD SHOP, INC.

FILED May 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1026 E. ALFRED STREET TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 1026 E. ALFRED STREET TAVARES, FL 32778 FEI Number: 26-3785688 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: GREEN, RICHARD L 121 CALDWELL STREET APOPKA, FL 32712 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GREEN, CAROLYN M Name: Name: 121 CALDWELL STREET Address: Address: City-St-Zip: APOPKA, FL 32712 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: TREADWAY, MEGHAN L Name: 719 MOSS STREET Address: Address: LEESBURG, FL 34748 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CAROLYN M. GREEN P 05/19/2009