

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107785

FILED
Apr 14, 2011
Secretary of State

Entity Name: OOH LA LA! LADIES CONSIGNMENT BOUTIQUE, INC.

Current Principal Place of Business:

17901 SUMMERLIN ROAD
SUITE C
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16908 TIMBERLAKES DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-3854705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERUS, KAREN
16908 TIMBERLAKES DRIVE
FORT MYERS, FL 33908 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: PSTD
Name: BRYANT, JAMES W
Address: 16908 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908 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: JAMES BRYANT

OFF

04/14/2011

Electronic Signature of Signing Officer or Director

Date