

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009881

FILED
Apr 28, 2011
Secretary of State

Entity Name: VOW WEDDINGS INCORPORATED

Current Principal Place of Business:

4084 BELLE MEADE CT.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

7023 WINDING LAKE CIRCLE
OVIEDO, FL 32765 US

Current Mailing Address:

4084 BELLE MEADE CT.
CASSELBERRY, FL 32707 US

New Mailing Address:

7023 WINDING LAKE CIRCLE
OVIEDO, FL 32765 US

FEI Number: 26-4171952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALOS, AMY K
4084 BELLE MEADE CT.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

AVALOS, AMY K
7023 WINDING LAKE CIRCLE
OVIEDO, FL 32765 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: AMY K. AVALOS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVALOS, AMY K
Address: 7023 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: AVALOS, DENNIS D
Address: 7023 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765 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: AMY AVALOS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date