

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019291

Entity Name: UNIQUELY CHIC OF NICEVILLE, INC

FILED
Jun 09, 2010
Secretary of State

Current Principal Place of Business:

735 PERSIMMON WAY
NICEVILLE, FL 32578

New Principal Place of Business:

4591 HWY. 20 EAST
NICEVILLE, FL 32578

Current Mailing Address:

735 PERSIMMON WAY
NICEVILLE, FL 32578

New Mailing Address:

4591 HWY. 20 EAST
NICEVILLE, FL 32578

FEI Number: 26-4357969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, EILEEN
735 PERSIMMON WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

COELHO, JUDY
4591 HWY. 20E
NICEVILLE, FL 32578 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: JUDY COELHO

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COELHO, JUDY
Address: 4591 HWY 20E
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: CUMBIE, SALLI
Address: 815 TURNBERRY WAY
City-St-Zip: NICEVILLE, FL 32578

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: SALLI CUMBIE

VP

06/09/2010

Electronic Signature of Signing Officer or Director

Date