2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019291

Entity Name: UNIQUELY CHIC OF NICEVILLE, INC

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4591 HWY. 20 EAST NICEVILLE, FL 32578 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

 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: JUDY COELHO P 04/29/2011