

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026076

FILED
May 03, 2010
Secretary of State

Entity Name: LA BOUTIQUE DE LINGERIE & BRIDAL, INC.

Current Principal Place of Business:

199 MEMORY LANE NE
PALM BAY, FL 32908

New Principal Place of Business:

1700 WEST NEW HAVEN AVE.
935
MELBOURNE, FL 32904

Current Mailing Address:

199 MEMORY LANE NE
PALM BAY, FL 32908

New Mailing Address:

1700 WEST NEW HAVEN AVE.
935
MELBOURNE, FL 32904

FEI Number: 26-4529057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMMON, VALERIE
199 MEMORY LANE NE
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

LAMMON, VALERIE
1700 WEST NEW HAVEN AVE.
935
MELBOURNE, FL 32904 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: VALERIE J. LAMMON

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: LAMMON, VALERIE
Address: 1700 WEST NEW HAVEN AVE. #935
City-St-Zip: MELBOURNE, FL 32904

Title: P
Name: TORNUST, GERALDINE
Address: 349 EL RANCHO TERR NE
City-St-Zip: PALM BAY, FL 32908

Title: T
Name: SLAPO, SHARI
Address: 458 TILHAL RD SW
City-St-Zip: PALM BAY, FL 32908

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: VALERIE J. LAMMON

REG.

05/03/2010

Electronic Signature of Signing Officer or Director

Date