

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026076

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

1700 WEST NEW HAVEN AVE.
935
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1700 WEST NEW HAVEN AVE.
935
MELBOURNE, FL 32904

New Mailing Address:

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

Title: P
Name: TORNQUIST, GERALDINE
Address: 349 EL RANCHO TERR NE
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

DR

04/20/2011

Electronic Signature of Signing Officer or Director

Date