

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045049

FILED
Feb 20, 2011
Secretary of State

Entity Name: ALL THAT GLITZ FRANCHISE CORPORATION

Current Principal Place of Business:

1201 PIPER BLVD
SUITE 14
NAPLES, FL 34110

New Principal Place of Business:

9908 GULF COAST MAIN STREET
SUITE C-100
FT. MYERS, FL 33913

Current Mailing Address:

1201 PIPER BLVD
SUITE 14
NAPLES, FL 34110 US

New Mailing Address:

1760 TARPON BAY DR S
SUITE 201
NAPLES, FL 34119 US

FEI Number: 27-0221633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRATSOLIS, JULIA A PRES
1201 PIPER BLVD
SUITE 14
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

VRATSOLIS, JULIA A PRES
1760 TARPON BAY DR S
SUITE 201
NAPLES, FL 34119 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: JULIA A. VRATSOLIS

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VRATSOLIS, JULIA A PRES
Address: 1760 TARPON BAY DR S #201
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: VRATSOLIS, WILLIAM J
Address: 1760 TARPON BAY DR S #201
City-St-Zip: NAPLES, FL 34119

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: JULIA A. VRATSOLIS

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date