2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046777

Entity Name: OOH LA LA! JEWELRY AND ACCESSORIES, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3252 REGATTA ROAD 900 NEAPOLITAN WAY NAPLES, FL 34103 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3252 REGATTA ROAD NAPLES, FL 34103 US

FEI Number: 27-0266874 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:

GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL N STE 300 NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D.

Name: TURNER, AMY

Address: 6625 NEW HAVEN CIRCLE City-St-Zip: NAPLES, FL 34109 US

Title: VP,D

 Name:
 KIPP, TAMMY

 Address:
 3252 REGATTA ROAD

 City-St-Zip:
 NAPLES, FL 34103 US

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: TAMMY KIPP VP D 02/23/2010