

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046777

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

900 NEAPOLITAN WAY
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3252 REGATTA ROAD
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 27-0266874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date