

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069010

FILED
Apr 28, 2010
Secretary of State

Entity Name: ABSOLUTELY FABULOUS MANAGEMENT, INC.

Current Principal Place of Business:

1349 CASTLEPORT ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

1349 CASTLEPORT ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1349 CASTLEPORT ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

1349 CASTLEPORT ROAD
WINTER GARDEN, FL 34787 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, SCOTT R ESQ.
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROONEY, JANE
Address: 1349 CASTLEPORT ROAD
City-St-Zip: WINTER GARDEN, FL 34787 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: SCOTT ROST

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date