

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069010

FILED
Mar 23, 2011
Secretary of State

Entity Name: ABSOLUTELY FABULOUS MANAGEMENT, INC.

Current Principal Place of Business:

1349 CASTLEPORT ROAD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2627 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

1349 CASTLEPORT ROAD
WINTER GARDEN, FL 34787 US

New Mailing Address:

2627 EDGEWATER DRIVE
ORLANDO, FL 32804 US

FEI Number: 27-0785332

FEI Number Applied For ()

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:

ROST, SCOTT R ESQ.
7425 BARNACLE COURT
WINTER PARK, FL 327292 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROONEY, JANE
Address: 2627 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 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: JANE ROONEY

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date