2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081496

Entity Name: DONNA NICOLE'S ACCESSORIES & MORE CORP

FILED Apr 30, 2011 Secretary of State

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

4191 NW 34TH WAY 5851 HOLMBERG RD

LAUDERDALE LAKES, FL 33309 US 3022

PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

4191 NW 34TH WAY 5851 HOLMBERG RD

LAUDERDALE LAKES, FL 33309 US 3022

PARKLAND, FL 33067 US

FEI Number: 27-1057808 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:

LEWIS, DONNA
4191 NW 34TH WAY
5851 HOLMBERG RD
LAUDERDALE LAKES, FL 33309 US
3022

PARKLAND, FL 33067 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEWIS, DONNA

 Address:
 5851 HOLMBERG RD

 City-St-Zip:
 PARKLAND, FL 33067 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: DONNA LEWIS P 04/30/2011