

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082240

Entity Name: HAUTE MESS, INC.

FILED  
Mar 03, 2011  
Secretary of State

## Current Principal Place of Business:

1916 14TH AVENUE  
UNIT #9  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

1916 14TH AVENUE  
UNIT #9  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 27-1041419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNAPSTEIN, AMBER M  
1916 14TH AVENUE  
SUITE #9  
VERO BEACH, FL 32960 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.VP  
Name: KNAPSTEIN, AMBER M  
Address: 9175 CENTRAL AVENUE  
City-St-Zip: MICCO, FL 32976

Title: P.VP  
Name: KNAPSTEIN, NICOLE E  
Address: 9175 CENTRAL AVENUE  
City-St-Zip: MICCO, FL 32976

Title: TRS  
Name: KNAPSTEIN, AMBER M  
Address: 9175 CENTRAL AVENUE  
City-St-Zip: MICCO, FL 32976

Title: SECT  
Name: KNAPSTEIN, NICOLE E  
Address: 9175 CENTRAL AVENUE  
City-St-Zip: MICCO, FL 32976

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: AMBER MARIE KNAPSTEIN

PRES

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date