

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086771

Entity Name: DEVINE STYLE INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

777 S FLAGLER DRIVE, STE. 800
WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DRIVE, STE. 800
WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1053355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, OLYMPIA
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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
Name: DEVINE, OLYMPIA
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: OLYMPIA DEVINE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date