2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087333

Entity Name: VANITY DEPOT, INC.

FILED Apr 06, 2012 Secretary of State

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

413 S.E. MONTEREY RD. STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

413 S.E. MONTEREY RD. STUART, FL 34994

FEI Number: 27-1166728 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY

SUITE 110 TAMPA, FL 33618 US

THE LAW OFFICES OF NICK SPRADLIN, PLLC 18952 N. DALE MABRY HWY SUITE 102 LUTZ, FL 33548 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: NICKOLAS J. SPRADLIN ESQ 04/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

PAPANIA, DENISE Name: 413 SE MONTEREY RD. Address: City-St-Zip: STUART, FL 34994 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: NICKOLAS J. SPRADLIN RΑ 04/06/2012