

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103135

FILED
Apr 15, 2011
Secretary of State

Entity Name: PANACHE SHOES AT EUROPEAN VILLAGE, INC

Current Principal Place of Business:

101 PALM HARBOR PKWY
UNIT A108
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

101 PALM HARBOR PKWY
UNIT A108
PALM COAST, FL 32137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASS, JODI M
8 FREEMAN LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LASS, JODI M
23 LAKESIDE DRIVE
PALM COAST, FL 32137 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASS, JODI M
Address: 23 LAKESIDE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: JODI M. LASS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date