

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004704

Entity Name: DRESSED HAUTE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1105 GREENWOOD STREET
ORLANDO, FL 32801

New Principal Place of Business:

1332 SASSAFRAS AV
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1105 GREENWOOD STREET
ORLANDO, FL 32801

New Mailing Address:

1332 SASSAFRAS AV
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERT, MATTHEW A
112 E. CONCORD STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SIK, SARAH L
339 CATHCART AV
ORLANDO, FL 32803 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: SARAH L SIK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SIK, SARAH
Address: 339 CATHCART AV
City-St-Zip: ORLANDO, FL 32803

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: SARAH SIK

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date