

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058796

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE JOLIE ROUGE GROUP, INC.

Current Principal Place of Business:

1212 E. WHITING ST. STE 203
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1212 E. WHITING ST. STE 203
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OZKAYA, JOANNA
1901 ULMERTON RD STE 425
CLEARWATER, FL 33762 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: CROY, RICHARD L
Address: 1212 E. WHITING ST., SUITE 203
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: CROY, RICHARD L
Address: 1212 E. WHITING ST., SUITE 203
City-St-Zip: TAMPA, FL 33602 US

Title: SEC
Name: CROY, RICHARD L
Address: 1212 E. WHITING ST., SUITE 203
City-St-Zip: TAMPA, FL 33602 US

Title: TREA
Name: CROY, RICHARD L
Address: 1212 E. WHITING ST., SUITE 203
City-St-Zip: TAMPA, FL 33602 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: RICHARD L CROY

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date