

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065781

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE WEDDING PLACE INC

Current Principal Place of Business:

5109 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

15471 ALCOVE CIR
PORT CHARLOTTE, FL 33981

New Mailing Address:

5109 S TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 80-0694878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER, KIM
15471 ALCOVE CIR
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

FRAZER, KIM
5109 S TAMIAMI TRAIL
SARASOTA, FL 34231 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOLE, KRISTI
Address: 1740 BAYSHORE DR
City-St-Zip: TERRA CEIA, FL 34250

Title: VPT
Name: FRAZER, KIM
Address: 5109 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: SACK, VICTORIA
Address: 643 KEY ROYALE DR
City-St-Zip: HOLMES BEACH, FL 34217

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: KIMBERLY FRAZER

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date