

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073851

Entity Name: THE GAUZE SHOP, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

53 S.W. FLAGLER AVE.
STUART, FL 34994

New Principal Place of Business:

53 S.W. FLAGLER AVE.
266 GLADIOLA RD. NE
STUART, FL 34994 22

Current Mailing Address:

266 GLADIOLA RD. NE
PALM BAY, FL 32907

New Mailing Address:

53 S.W. FLAGLER AVE.
266 GLADIOLA RD. NE
STUART, FL 34994 22

FEI Number: 27-3979594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHELLE A
266 GLADIOLA RD. NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

DAVIS, MICHELLE A
266 GLADIOLA RD. NE
266 GLADIOLA RD. NE
PALM BAY, FL 32907 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: MICHELLE DAVIS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, MICHELLE A
Address: 266 GLADIOLA RD. NE
City-St-Zip: PALM BAY, FL 32907 22

Title: S
Name: DAVIS, MICHELLE A
Address: 266 GLADIOLA RD. NE
City-St-Zip: PALM BAY, FL 32907 22

Title: T
Name: DAVIS, MICHELLE A
Address: 266 GLADIOLA RD. NE
City-St-Zip: PALM BAY, FL 32907 22

Title: P
Name: DAVIS, MICHELLE A
Address: 53 S.W. FLAGLER AVE.
City-St-Zip: STUART, FL 34994 22

Title: P
Name: DAVIS, MICHELLE A
Address: 53 S.W. FLAGLER AVE.
City-St-Zip: STUART, FL 34994 22

Title: P
Name: DAVIS, MICHELLE A
Address: 53 S.W. FLAGLER AVE.
City-St-Zip: STUART, FL 34994 22

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: MICHELLE DAVIS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date