

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073851

Entity Name: THE GAUZE SHOP, INC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

53 S.W. FLAGLER AVE.
STUART, FL 34994 22

Current Mailing Address:

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

New Mailing Address:

53 S.W. FLAGLER AVE.
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
266 GLADIOLA RD. NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

DAVIS, MICHELLE A
53 S.W. FLAGLER AVE.
STUART, FL 34994 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
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

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 A DAVIS

Electronic Signature of Signing Officer or Director

P

01/30/2012

Date