2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074531

Entity Name: OCCASIONAL EMBELLISHMENT, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

816 PAR CIRCLE 816 PAR CIRCLE

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 22

Current Mailing Address: New Mailing Address:

816 PAR CIRCLE 816 PAR CIRCLE

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 22

FEI Number: 27-3433486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, ELIZABETH C 816 PAR CIRCLE

DELRAY BEACH, FL 33445 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BUTLER, ELIZABETH C Address: 816 PAR CIRCLE

City-St-Zip: DELRAY BEACH, FL 33445 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: ELIZABETH C. BUTLER P 05/01/2011