

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084554

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE DRESS EXCHANGE INC.

Current Principal Place of Business:

19042 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

4150 OAK CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

19042 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

4150 OAK CIRCLE
BOCA RATON, FL 33431

FEI Number: 27-4417831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, SHARON
19042 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HOLLAND, SHARON
4150 OAK CIRCLE
BOCA RATON, FL 33431 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, SHARON
Address: 19042 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: HOLLAND, SANDRA
Address: 267 CORAL TRACE LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: HOLLAND, PHILIP
Address: 6951 SPRINGVILLE COVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SHARON HOLLAND

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date