

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091575

FILED
Apr 28, 2012
Secretary of State

Entity Name: CRAZY ABOUT COSTUMES INC

Current Principal Place of Business:

1931 S. FEDERAL HWY.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1931 S. FEDERAL HWY.
FT. LAUDERDALE, FL 33316 UN

Current Mailing Address:

1931 S. FEDERAL HWY.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-3931981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVERINI, KEITH
1931 S FEDERAL HWY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: P
Name: CHIAVERINI, KEITH
Address: 1931 S FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: CHIAVERINI, JAKE V
Address: 1931 S FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S&T
Name: MCQUIRE, DAYNA
Address: 1931 S FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33316

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: KEITH CHIAVERINI

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date