

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100065

FILED
Feb 09, 2012
Secretary of State

Entity Name: DOWN THE RABBIT HOLE TATTOOS AND BODY PIERCINGS INCORPORATED

Current Principal Place of Business:

3038 NORTH FEDERAL HWY.
SUITE E
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

328 HAMMOCKS TRAIL
GREENACRES, FL 33413

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDOIN, PARKER A
328 HAMMOCKS TRAIL
GREENACRES, FL 33413 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: BEAUDOIN, PARKER A
Address: 328 HAMMOCKS TRAIL
City-St-Zip: GREENACRES, FL 33413

Title: VP
Name: BEAUDOIN, BRUCE H
Address: 13705 PERSIMMON BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PARKER BEAUDOIN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date