2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008862

Entity Name: DOWNTOWN BRIDAL EXPO, INC

FILED Feb 12, 2012 Secretary of State

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

 308 E LEMON ST
 308 E LEMON ST

 SUITE 308
 SUITE 101

LAKELAND, FL 33801 LAKELAND, FL 33801 UN

Current Mailing Address: New Mailing Address:

 308 E LEMON ST
 308 E LEMON ST

 SUITE 103
 SUITE 101

LAKELAND, FL 33801 LAKELAND, FL 33801

FEI Number: 27-4679304 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:

 CALHOON, TINA
 CALHOON, TINA

 308 E LEMON ST
 308 E LEMON ST

 SUITE 103
 SUITE 101

 LAKELAND, FL 33801 US
 LAKELAND, FL 33801 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: TINA CALHOON 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CALHOON, TIMOTHY J

 Address:
 308 E LEMON ST, SUITE 103

 City-St-Zip:
 LAKELAND, FL 33801

Title: VP

Name: CALHOON, TINA

Address: 308 E LEMON ST, SUITE 103 City-St-Zip: LAKELAND, FL 33801

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: TIMOTHY J CALHOON P 02/12/2012