2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017845

Entity Name: BEDAZZLED DANCE BOUTIQUE, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

2230 WESTON ROAD WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

4500 BRIARCLIFF LANE
COCONUT CREEK, FL 33066 US
2230 WESTON ROAD
WESTON, FL 33326 US

FEI Number: 27-5048845 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:

LARUE, JEANINE M 4500 BRIARCLIFF LANE COCONUT CREET, FL 33066 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:
 LARUE, JEANINE M

 Address:
 4500 BRIARCLIFF LANE

 City-St-Zip:
 COCONUT CREEK, FL 33066 US

Title: VP

Name: PENA, JACQUELINE Address: 14996 SW 19TH COURT City-St-Zip: MIRAMAR, FL 33027 US

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: JACQUELINE PENA VP 04/28/2012