

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: COQUINA HAIR & FLOWER BOUTIQUE, INC

Current Principal Place of Business:

322 FITH AVE STE B
INDIALANTIC, FL 32903

New Principal Place of Business:

322 FIFTH AVE STE B
INDIALANTIC, FL 32903

Current Mailing Address:

322 FITH AVE STE B
INDIALANTIC, FL 32903

New Mailing Address:

322 FIFTH AVE STE B
INDIALANTIC, FL 32903

FEI Number: 45-2393508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNO, ANDREW P EA
1601 AIRPORT BLVD SUITE 2
MELBOURNE, FL 32901 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: GORES, SHANNON B
Address: 4495 COQUINA RIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP
Name: GORES, DEVON
Address: 4495 COQUINA RIDGE DRIVE
City-St-Zip: MELBOURNE, FL 32935 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: SHANNON B GORES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date