

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018849

Entity Name: MYRA'S FASHION HANDBAGS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

404A BREVARD AVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

404A BREVARD AVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3168493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, DAVID W
325 FIFTH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

SNOW, KAY
418 LANTERNBACK ISLAND DR
SATELLITE BEACH, FL 32937 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: KAY SNOW

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: ROSENBERG, MYRA
Address: 404A BREVARD AVE
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: SNOW, KAY
Address: 404A BREVARD AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SNOW, KAY
Address: 418 LANTERNBACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAY SNOW

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date