

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056410

FILED
Apr 03, 2009
Secretary of State

Entity Name: EUROPEAN ALTERATION BY TONI & TONI'S TOO BOUTIQUE, INC.

Current Principal Place of Business:

349 MONROE DR
ST ARMANDS CIR
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

349 MONROE DR
ST ARMANDS CIR
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0518949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZELL, TINA M
349 MONROE DR
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: AUTERI, TONI
Address: 372 WHITFIELD AVE
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: BAZELL, TINA M
Address: 502 ST ANDREWS DR
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: COIT TONNETTA,
Address: 335 BUENA VISTA AVE
City-St-Zip: SARASOTA, FL

Title: PST () Delete
Name: AUTERI, DINO A
Address: 372 WHITFIELD AVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: AUTERI, TONI
Address: 372 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: BAZELL, TINA M
Address: 502 ST ANDREWS DR
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: COIT, TONNETTA
Address: 335 BUENA VISTA AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: PST (X) Change () Addition
Name: AUTERI, DINO A
Address: 372 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243 US

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: TINA BAZELL

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date