

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080336

Entity Name: STEPHANIE ANN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

926 MCINTOSH CIRCLE
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 767
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3403700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, JACK G ESQ
410 WARE BLVD
STE 404
TAMPA, FL 33619 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: SIMON, RONALD L
Address: PO BOX 767
City-St-Zip: BRANDON, FL 33509

Title: T
Name: SIMON, STEPHANIE A
Address: PO BOX 767
City-St-Zip: BRANDON, FL 33509

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: RONALD SIMON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date