2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006138

Entity Name: SCARLETT'S LACE, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1215 ILLINOIS AVE. ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1215 ILLINOIS AVE. ST CLOUD, FL 34769

FEI Number: 59-3445642 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:

BROECKEL, KAREN S 1215 ILLINOIS AVE. ST CLOUD, FL 34769 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BROECKEL, KAREN Address: 6386 BONNIE COURT City-St-Zip: ST CLOUD, FL 34769

Title: ST

Name: BROECKEL, BARRY
Address: 6386 BONNIE COURT
City-St-Zip: ST CLOUD, FL 34769

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: KAREN BROECKEL P 04/28/2010