

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046224

FILED
Feb 19, 2011
Secretary of State

Entity Name: JANNA'S FINE CONSIGNER APPAREL, INC.

Current Principal Place of Business:

268 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

268 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

268 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

268 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3448831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JANNA
268 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

QUINN, JANNA
268 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUINN, JANNA
Address: 268 N. INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: JANNA QUINN

DIR

02/19/2011

Electronic Signature of Signing Officer or Director

Date