

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106798

FILED
May 14, 2007
Secretary of State

Entity Name: BIKINI COMPANY OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

235 E GRANADA BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

235 E GRANADA BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3483604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTZAHN, LOUISE
235 E GRANADA BLVD
ORMOND BEACH, FL 32176 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: D () Delete
Name: ROUTZAHN, LOUISE
Address: 247 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: ROUTZAHN, BRUCE
Address: 235 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: T () Delete
Name: MYERS, JOY
Address: 3219 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUTZAHN, LOUISE
Address: 235 E GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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

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

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: LOUISE P. ROUTZAHN

MS

05/14/2007

Electronic Signature of Signing Officer or Director

Date