

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065309

FILED
Apr 14, 2011
Secretary of State

Entity Name: SELECTED BRIDAL CONCEPTS, INC.

Current Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD.
SUITE 404
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2131 HOLLYWOOD BLVD.
SUITE 406
HOLLYWOOD, FL 33020

Current Mailing Address:

2100 E. HALLANDALE BEACH BLVD.
SUITE 404
HALLANDALE BEACH, FL 33009

New Mailing Address:

2131 HOLLYWOOD BLVD.
SUITE 406
HOLLYWOOD, FL 33020

FEI Number: 65-0854449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOCELLA, ANGELO
2100 EAST HALLANDALE BEACH BLVD.
#404
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ACOCELLA, ANGELO
2131 HOLLYWOOD BLVD.
#406
HOLLYWOOD, FL 33020 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: ANGELO ACOCELLA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACOCELLA, ANGELO C
Address: 2131 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: ACOCELLA, TONI L V
Address: 2131 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANGELO ACOCELLA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date