2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089120

Entity Name: QUEENIE, INC.

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16681 MCGREGOR BLVD. #308 16681 MCGREGOR BLVD. FORT MYERS, FL 33908

#308

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

P.O. BOX 161 CAPTIVA, FL 33924

FEI Number: 65-0878137 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:

VIGLIONE, VANESSA L 15200 CAPTIVA DRIVE CAPTIVA, FL 33924

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VIGLIONE, VANESSA VIGLIONE, VANESSA L Name: Name: 15200 CAPTIVA DR 15200 CAPTIVA DR Address: Address: City-St-Zip: CAPTIVA, FL 33924 City-St-Zip: CAPTIVA, FL 33924

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: VANESSA L VIGLIONE **PRES** 04/04/2009