

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006348

Entity Name: ANNE'S ATTIC, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

11704 NORTH US HIGHWAY 301
THONOTOSASSA, FL 33592

New Principal Place of Business:

3308 COOPER RD.
PLANT CITY, FL 335654842 US

Current Mailing Address:

11704 NORTH US HIGHWAY 301
THONOTOSASSA, FL 33592

New Mailing Address:

3308 COOPER RD.
PLANT CITY, FL 335654842 US

FEI Number: 59-3556475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILL M
550 N. REO ST., S-300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SHAW, BILL M
550 N. REO ST.
SUITE 300
TAMPA, FL 33609 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTER, JOHN
Address: 3308 COOPER RD.
City-St-Zip: PLANT CITY, FL 335654842

Title: SD
Name: WEEKES, SHEILA
Address: 3205 DUCHESS COURT
City-St-Zip: PLANT CITY, FL 33565

Title: VD
Name: PORTER, ANNE S
Address: 3308 COOPER RD.
City-St-Zip: PLANT CITY, FL 335654842

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: SHEILA WEEKES

S

04/08/2010

Electronic Signature of Signing Officer or Director

Date