

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060818

FILED
Apr 16, 2009
Secretary of State

Entity Name: MEDALLION OCCASION BOUTIQUE, INC.

Current Principal Place of Business:

1001 W CYPRSS CREEK RD
#116
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 W CYPRSS CREEK RD
#116
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0933842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGRESCENZO, ANGELA
665 SE 10TH ST #201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ISCHAY, TIMOTHY G
1910 NW 43 STREET
OAKLAND PARK, FL 33309 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: TIMOTHY G. ISCHAY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOEL, BROWN
Address: 1001 W. CYPRESS CREEK RD #116
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOEL BROWN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date