

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105448

FILED
Feb 09, 2011
Secretary of State

Entity Name: PENDYS LADIES CONSIGNMENT CENTER INC

Current Principal Place of Business:

640 OAKFIELD DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

640 OAKFIELD DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3616590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, MICHAEL J
1205 DRAGON HEAD DR
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHMITT, MICHAEL J
Address: 1205 DRAGON HEAD DR
City-St-Zip: VALRICO, FL 33594

Title: S
Name: SCHMITT, MICHELLE P
Address: 1205 DRAGON HEAD DRIVE
City-St-Zip: VALRICO, FL 33594

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: MICHAEL J. SCHMITT

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date