

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00629

FILED
Apr 26, 2011
Secretary of State

Entity Name: ORIGINALS BY ELAINE, INC.

Current Principal Place of Business:

901 OAK HOLLOW PLACE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 18072
TAMPA, FL 336798072

New Mailing Address:

FEI Number: 59-3039466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J., ESQ.
708 SOUTH CHURCH AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CAMPBELL, THOMAS ROBERT
901 OAK HOLLOW PLACE
BRANDON, FL 33610 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: THOMAS ROBERT CAMPBELL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL, JACQUELINE E.
Address: 901 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL 33510

Title: D
Name: CAMPBELL, THOMAS ROBERT
Address: 901 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL 33510

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: JACQUILINE E CAMPBELL

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04/26/2011

Electronic Signature of Signing Officer or Director

Date