

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070225

Entity Name: LULU'S TOO, INC.

Current Principal Place of Business:

3 ROSERY LANE
BELLEAIR, FL 33756

Current Mailing Address:

THREE ROSERY LANE
BELLEAIR, FL 33756 US

FEI Number: 26-3117519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALL, STEVE
THREE ROSERY LANE
BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SMALL, ANDREA
Address 3 ROSERY LANE
City-State-Zip: BELLEAIR FL 33756

Title VP
Name SMALL, DONALD S
Address THREE ROSERY LANE
City-State-Zip: BELLEAIR FL 33756

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: ANDREA SMALL

PRES

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date