

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119772

FILED
Sep 13, 2007
Secretary of State

Entity Name: RACHEL CELINE CONSIGNMENT, INC.

Current Principal Place of Business:

308 S KENSINGTON AVE.
LECANTO, FL 34561

New Principal Place of Business:

308 S KENSINGTON AVE.
LECANTO, FL 34461

Current Mailing Address:

308 S KENSINGTON AVE.
LECANTO, FL 34561

New Mailing Address:

308 S KENSINGTON AVE.
LECANTO, FL 34461

FEI Number: 20-3352944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITT, ELENA
30 S KENSINGTON AVE.
LECANTO, FL 34561 US

Name and Address of New Registered Agent:

VITT, ELENA
30 S KENSINGTON AVE.
LECANTO, FL 34461 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

09/13/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VITT, ELENA
Address: 30 S KENSINGTON AVE
City-St-Zip: LECANTO, FL 34461

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: ELENA VITT

Electronic Signature of Signing Officer or Director

PD

09/13/2007

Date