

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420654

FILED
Feb 09, 2012
Secretary of State

Entity Name: SHORE'S ON BROADWAY BOUTIQUE, INC.

Current Principal Place of Business:

201-3 BROADWAY
KISSIMMEE, FL 32741

New Principal Place of Business:

Current Mailing Address:

201-3 BROADWAY
KISSIMMEE, FL 32741

New Mailing Address:

FEI Number: 59-1440201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, HELEN W.
201-3 BROADWAY
KISSIMMEE, FL 32741 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: VS
Name: CROSS, HELEN S.
Address: 502 MABBETTE ST.
City-St-Zip: KISSIMMEE FL.,

Title: P
Name: SHORE, HELEN W.
Address: 720 CANTERBURY LANE
City-St-Zip: KISSIMMEE FL.,

Title: AS
Name: BOWMAN, ELIZABETH
Address: 2610 CIMARRON
City-St-Zip: JOHNSON CITY, TN

Title: T
Name: FARMER, PAULA J
Address: 1009 NINTH COURT
City-St-Zip: PLEASANT GROVE, AL

Title: AVP
Name: CROSS, GEORGE A
Address: 502 MABBETTE ST.
City-St-Zip: KISSIMMEE, FL

Title: VS
Name: CROSS, HELEN S
Address: 201-203 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741 US

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: HELEN S. CROSS

VS

02/09/2012

Electronic Signature of Signing Officer or Director

Date