

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006551

FILED
Feb 18, 2012
Secretary of State

Entity Name: BEAUTIFUL BOUNDARIES INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD. S
SUITE 1139 #292
PUNTA GORDA, FL 33950

New Principal Place of Business:

1133 BAL HARBOR BLVD
SUITE 1139 #292
PUNTA GORDA, FL 33950

Current Mailing Address:

1133 BAL HARBOR BLVD. S
SUITE 1139 #292
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 80-0337759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, DESIRAE M OWNER
25295 ESTRADA CIRCLE
PUNTA GORDA, FL 33955 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: P
Name: THOMPSON, DESIRAE
Address: 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: THOMPSON, BRENT D
Address: 1133 BAL HARBOR BLVD SUITE 1139 #292
City-St-Zip: PUNTA GORDA, FL 33950

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: DESIRAE THOMPSON

VP

02/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date