

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009606

FILED
Apr 02, 2012
Secretary of State

Entity Name: A 2ND LOOK BOUTIQUE, INC.

Current Principal Place of Business:

18509 W. DIXIE HWY
N MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18509 W. DIXIE HWY
N MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0808123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSON, GAIL
18509 W. DIXIE HWY
N MIAMI BEACH, FL 33180 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: DPVS
Name: PRESSON, GAIL
Address: 18509 W. DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33180

Title: T
Name: PRESSON, GAIL
Address: 18509 W. DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33180

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: GAIL PRESSON

_____ Electronic Signature of Signing Officer or Director

P

04/02/2012

_____ Date