# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 03, 2008**
**Secretary of State**

DOCUMENT# P00000036287

**Entity Name:** BETH'S BOUTIQUE & APPAREL, INC.

**Current Principal Place of Business:**

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

**New Mailing Address:**

**FEI Number: 65-0997562** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARTHUR, BETH A
1401 S OCEAN BLVD
906
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

MACARTHUR, BETH A
1401 S OCEAN BLVD
906
POMPANO BEACH, FL 33062 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: BETH A MACARTHUR 03/03/2008
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: ARTHUR, BETH A
Address: 1401 S OCEAN BLVD #906
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition
Name: MACARTHUR, BETH A
Address: 1401 S OCEAN BLVD #906
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT ( ) Change (X) Addition
Name: MACARTHUR, JOHN
Address: 1401 S OCEAN BLVD #906
City-St-Zip: POMPANO BEACH, FL 33062

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: BETH MACARTHUR P 03/03/2008
Electronic Signature of Signing Officer or Director Date