2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# P93000066733

Entity Name: BETH'S BOUTIQUE, INC.

Current Principal Place of Business:

793 5TH AVENUE SOUTH
NAPLES, FL 341026603 US

New Principal Place of Business:

Current Mailing Address:

1899 TILLER TERR.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0443235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RESSLER, BETH
1899 TILLER TERRACE
NAPLES, FL 34102 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: PD
Name: RESSLER, BETH
Address: 1899 TILLER TER.
City-St-Zip: NAPLES, FL 34102

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: BETH RESSLER PD 01/24/2011

Electronic Signature of Signing Officer or Director Date