2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420654

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

Current Principal Place of Business:

201-3 BROADWAY KISSIMMEE. FL 32741

Current Mailing Address:

201-3 BROADWAY KISSIMMEE, FL 32741

FEI Number: 59-1440201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHORE, HELEN W. 201-3 BROADWAY KISSIMMEE, FL 32741 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC8388962132

Officer/Director Detail:

Title VS Title F

NameCROSS, HELEN S.NameSHORE, HELEN W.Address502 MABBETTE STAddress720 CANTERBURY LNCity-State-Zip:KISSIMMEE FL 34741City-State-Zip:KISSIMMEE FL 34741

Title AS Title T

NameBOWMAN, ELIZABETHNameFARMER, PAULA JAddress2610 CIMARRONAddress1009 NINTH COURTCity-State-Zip:JOHNSON CITY TNCity-State-Zip:PLEASANT GROVE AL

Title AVP Title VS

NameCROSS, GEORGE ANameCROSS, HELEN SAddress502 MABBETTE ST.Address201-203 BROADWAYCity-State-Zip:KISSIMMEE FLCity-State-Zip:KISSIMMEE FL 34741

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