2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036287

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

Current Principal Place of Business:

2900 WEST SAMPLE ROAD POMPANO BEACH, FL 33073

Current Mailing Address:

2900 WEST SAMPLE ROAD POMPANO BEACH, FL 33073

FEI Number: 65-0997562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

1 OWN 7 11 40 BE7 (OT), 1 E 00002 OC

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 07, 2019

Secretary of State

7449648892CC

Officer/Director Detail:

Title PSD Title VPT

NameMACARTHUR, BETH ANameMACARTHUR, BETH AAddress1401 S OCEAN BLVD #906Address2900 WEST SAMPLE ROADCity-State-Zip:POMPANO BEACH FL 33062City-State-Zip:POMPANO BEACH FL 33073

Title DIRECTOR

Name BONGIOVANNI, JOSEPH M

Address 2900 WEST SAMPLE ROAD

City-State-Zip: POMPANO BEACH FL 33073

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 ANN MACARTHUR

PRES.

04/07/2019