2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2014
Secretary of State
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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: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PSD	Title	VPT
Name	MACARTHUR, BETH A	Name	MACARTHUR, BETH A
Address	1401 S OCEAN BLVD #906	Address	2900 WEST SAMPLE ROAD
City-State-Zip:	POMPANO BEACH FL 33062	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 MACARTHUR PRESIDENT 01/06/2014

Electronic Signature of Signing Officer/Director Detail — Date