

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101309

Entity Name: ANN MARIE'S BOUTIQUE, INC.

Current Principal Place of Business:

18095 SW 288TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

18095 SW 288TH STREET
HOMESTEAD, FL 33030

FEI Number: 57-1187060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, ANN MARIE
18095 S.W. 288TH STREET
HOMESTEAD, FL 33030 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 PSTD
Name GRIFFIN, ANN MARIE
Address 18095 SW 288TH STREET
City-State-Zip: HOMESTEAD FL 33030

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: ANN MARIE GRIFFIN

OWNER

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date