2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077079

Entity Name: TOO CHIC GIFT BOUTIQUE, INC.

Current Principal Place of Business:

2810 SEABREEZE DR S GULFPORT, FL 33707

Current Mailing Address:

PO BOX 531583

ST. PETERSBURG. FL 33747

FEI Number: 26-0561833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASELLI, KRISTIN R 2810 SEABREEZE DR S GULFPORT, FL 33707 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 Jan 10, 2014

Secretary of State

CC1299703691

Officer/Director Detail:

Title P Title V

NameMASELLI, KRISTIN RNameHOLLAND, JENNIFERAddress2810 SEABREEZE DR SAddress2810 SEABREEZE DR SCity-State-Zip:GULFPORT FL 33707City-State-Zip:GULFPORT FL 33707

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: KRISTIN MASELLI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/CO-OWNER 01/10/2014