

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12298

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: LOOKING GLASS BOUTIQUE, INC.

## Current Principal Place of Business:

1558 S WICKHAM RD.  
MELBOURNE, FL 32904

## New Principal Place of Business:

1905 MUNICIPAL LANE  
STE. B  
MELBOURNE, FL 32901

## Current Mailing Address:

1558 S WICKHAM RD.  
MELBOURNE, FL 32904

## New Mailing Address:

1905 MUNICIPAL LANE  
STE. B  
MELBOURNE, FL 32901

FEI Number: 59-2047296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADKINS, ANN B  
1558 S WICKHAM RD.  
W MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

ADKINS, ANN B PRES  
1905 MUNICIPAL LANE  
STE. B  
MELBOURNE, FL 32901 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: ANN B. ADKINS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ADKINS, ANN B  
Address: 6464 SHERIDAN RD  
City-St-Zip: MELBOURNE VILL, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ADKINS, ANN B PRES.  
Address: 6464 SHERIDAN RD  
City-St-Zip: MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN B. ADKINS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date