

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12298

FILED
Mar 15, 2010
Secretary of State

Entity Name: LOOKING GLASS BOUTIQUE, INC.

Current Principal Place of Business:

1905 MUNICIPAL LANE
STE. B
MELBOURNE, FL 32901

New Principal Place of Business:

6464 SHERIDAN RD.
MELBOURNE, FL 32904

Current Mailing Address:

1905 MUNICIPAL LANE
STE. B
MELBOURNE, FL 32901

New Mailing Address:

6464 SHERIDAN RD.
MELBOURNE, FL 32904

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 PRES
1905 MUNICIPAL LANE
STE. B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ADKINS, ANN B PRES
6464 SHERIDAN RD.
MELBOURNE, FL 32904 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:

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 B. ADKINS

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date