

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12298

FILED
Mar 29, 2011
Secretary of State

Entity Name: LOOKING GLASS BOUTIQUE, INC.

Current Principal Place of Business:

6464 SHERIDAN RD.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

6464 SHERIDAN RD.
MELBOURNE, FL 32904

New Mailing Address:

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
6464 SHERIDAN RD.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

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

03/29/2011

Electronic Signature of Signing Officer or Director

Date