

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83582

FILED
Jan 07, 2011
Secretary of State

Entity Name: BOUTIQUE TERE, INC.

Current Principal Place of Business:

1167 3RD STREET S
SUITE 207
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1167 3RD STREET S
SUITE 207
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2211633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTINGTON, BURT
1167 3RD STREET S
SUITE 207
NAPLES, FL 34102 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: VDS
Name: HARTINGTON, MARIA
Address: 1167 3RD STREET S, SUITE 207
City-St-Zip: NAPLES, FL 34102

Title: PDT
Name: HARTINGTON, BURT
Address: 1167 3RD STREET S, SUITE 207
City-St-Zip: NAPLES, FL 34102

Title: VD
Name: HARTINGTON, JAY S
Address: 1167 3RD STREET S, SUITE 207
City-St-Zip: NAPLES, FL 34102

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: BURT HARTINGTON

PDT

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date