

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93156

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOMETHING SPECIAL BOUTIQUE, INC.

Current Principal Place of Business:

11985 INDIAN ROCKS RD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

11985 INDIAN ROCKS RD
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-2262189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, SUZANNE S
1 WINDRUSGH COVE
SUITE 60
INDIAN ROCKS BEACH, FL 33785 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: PD
Name: MORTON, SUZANNE
Address: 1 WINDRUSH COVE 60
City-St-Zip: INDIAN ROCKS BCH., FL 33785

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: SUZANNE MORTON

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date