

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10047

FILED
Apr 06, 2011
Secretary of State

Entity Name: BEBE'S BABY'S BOUTIQUE, INC.

Current Principal Place of Business:

311 PARK AVENUE S.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

311 PARK AVENUE S.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2434779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, ELIZABETH
329 PARK AVENUE SOUTH
WINTER PARK, FL 32789 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: DP
Name: SHEPPARD, ELIZABETH
Address: 311 PARK AVE., SOUTH
City-St-Zip: WINTER PARK, FL

Title: S
Name: SHEPPARD, SHANDA
Address: 311 PARK AVE S
City-St-Zip: WINTER PARK, FL 32789

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: ELIZABETH F SHEPPARD

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date