

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80996

FILED
Apr 30, 2009
Secretary of State

Entity Name: EYEWEAR BOUTIQUE, INCORPORATED

Current Principal Place of Business:

2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-2957840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERICH, LARRY M. D.O.
2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERICH, LARRY M. D.O.
Address: P.O. BOX 781 N/A
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: PERICH, LARRY M. D.O.
Address: P.O. BOX 781 N/A
City-St-Zip: ODESSA, FL 33556

Title: STD () Delete
Name: PERICH, BARBARA J.
Address: P.O. BOX 781 N/A
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERICH, LARRY M. D.O.
Address: 17906 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: V (X) Change () Addition
Name: PERICH, LARRY M. D.O.
Address: 17906 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: STD (X) Change () Addition
Name: PERICH, BARBARA J.
Address: 17906 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA PERICH

STD

04/30/2009

Electronic Signature of Signing Officer or Director

Date