

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16298

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE GREEN BOUTIQUE, INC.

Current Principal Place of Business:

% ROSALIND CREAGER
1032 BLOMMINGDALE AVE
VALRICO, FL 33594

Current Mailing Address:

% ROSALIND CREAGER
4406 HICKORY COURT
BRANDON, FL 33511

New Principal Place of Business:

% ROSALIND CREAGER
1032 BLOMMINGDALE AVE
VALRICO, FL 33596 61

New Mailing Address:

% ROSALIND CREAGER
PO BOX 890
BRANDON, FL 33509

FEI Number: 59-2876443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAGER, ROSALIND
4406 HICKORY COURT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CREAGER, MARK W.
4406 HICKORY COURT
BRANDON, FL 33511 US

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: MARK W. CREAGER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREAGER, MARK W
Address: 4406 HICKORY COURT
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: CREAGER, MARY R
Address: 4406 HICKORY COURT
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: CREAGER, MATHEW J
Address: 117 ANGLEWOOD W
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREAGER, MARK W TREA.
Address: 4406 HICKORY COURT
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: CREAGER, MARY R PRES.
Address: 4406 HICKORY COURT
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: CREAGER, MATHEW J V. PRES
Address: 117 ANGLEWOOD W
City-St-Zip: BRANDON, FL 33511

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: MARK W. CREAGER

TREA

04/21/2008

Electronic Signature of Signing Officer or Director

Date