2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16298

FILED Apr 26, 2010 Secretary of State

Entity Name: THE GREEN BOUTIQUE, INC.

Current Principal Place of Business: New Principal Place of Business:

% ROSALIND CREAGER 1032 BLOMMINGDALE AVE VALRICO, FL 33596 61

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CREAGER, MARK W TREA. Address: 4406 HICKORY COURT City-St-Zip: BRANDON, FL 33511

Title:

Name: CREAGER, MARY R PRES. Address: 4406 HICKORY COURT City-St-Zip: BRANDON, FL 33511

Title: D

Name: CREAGER, MATHEW J V. PRES

Address: 117 ANGLEWOOD W City-St-Zip: BRANDON, FL 33511

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: MARK W. CREAGER TREA 04/26/2010