

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24620

Entity Name: NU-2-U BOUTIQUE CO., INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

2741 SE MORNINGSIDE BLVD
SUITE 7
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2741 SE MORNINGSIDE BLVD
SUITE 7
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-0058861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERLOCK, CRAIG A
224 N.E. ENTRADA AVE.
PORT ST. LUCIE, FL 34952 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: S () Delete
Name: STEELE, LORI
Address: 934 SE BAYFRONT AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG A OVERLOCK

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

_____ Date