

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024281

Entity Name: S.D.G. BOUTIQUE, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

7151 N. STATE RD. 7  
PARKLAND, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

7151 N. STATE RD. 7  
PARKLAND, FL 33073

## New Mailing Address:

FEI Number: 65-0988394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANG, STEPHEN  
6262 OSPREY TERRACE  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

LANG, STEPHEN  
6262 OSPREY TERR.  
COCONUT CREEK, FL 33073 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANG, STEPHEN  
Address: 6262 OSPREY TERRACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: TS ( ) Delete  
Name: BOOTHROYD, GEORGE  
Address: 6262 OSPREY TERR.  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP ( ) Delete  
Name: BOOTHROYD, DIANE  
Address: 6262 OSPREY TERR  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIANE BOOTHROYD

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date