

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024281

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

FILED
Apr 04, 2012
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 TERR.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LANG, STEPHEN
5781 RIVERSIDE DRIVE
103
CORAL SPRINGS, FL 33067 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANG, STEPHEN
Address: 5781 RIVERSIDE DRIVE # 103
City-St-Zip: CORAL SPRINGS, FL 33067

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

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

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: STEPHEN LANG

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date