

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079017

Entity Name: FINE LINES BOUTIQUE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1361 KASS CIR.
SPRING HILL, FL 34606 US

New Principal Place of Business:

5168 MARINER BLVD
SPRING HILL, FL 34609 US

Current Mailing Address:

1361 KASS CIR.
SPRING HILL, FL 34606 US

New Mailing Address:

5168 MARINER BLVD
SPRING HILL, FL 34609 US

FEI Number: 59-3665240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W ESQ.
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: D
Name: DIAS, LOIS
Address: 9256 ASHLEY DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D
Name: SCHULLER, JANET
Address: 5508 LEGEND HILLS LANE
City-St-Zip: BROOKSVILLE, FL 34609

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: LOIS DIAS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date