

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089295

Entity Name: S & W BOUTIQUE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

44 S.E. 4TH RD.
HOMESTEAD, FL 33030

New Principal Place of Business:

24 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030

Current Mailing Address:

44 S.E. 4TH RD.
HOMESTEAD, FL 33030

New Mailing Address:

24 NORTH HOMESTEAD BLVD
HOMESTEAD, FL 33030

FEI Number: 65-1132105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, LEON
100 NE 15TH ST #204
HOMESTEAD, FL 33030 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: LUTON, CHRISTINE
Address: 24 NORTH HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: LUTON, CHARLES J C
Address: 24 NORHT HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

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: CHRISTINE LUTON

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date