

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023863

FILED
Feb 13, 2012
Secretary of State

Entity Name: BAY BREEZE BOUTIQUE, INC.

Current Principal Place of Business:

800 SECOND AVE. N.E,
ST. PETERSBURG, FL 33777

New Principal Place of Business:

Current Mailing Address:

7000 BRYAN DAIRY RD.
SUITE A-7
LARGO, FL 33777

New Mailing Address:

FEI Number: 03-0403631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARY J
7000 BRYAN DAIRY RD.
#A-7
LARGO, FL 33777 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: PSD
Name: GOODMAN, MARY J
Address: 10494 OAK LEAF ST
City-St-Zip: LARGO, FL 33774

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: MARY JO GOODMAN

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date