2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052768

Entity Name: LINDA'S BOUTIQUE INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

LINDA'S BOUTIQUE 110 W BALL ST PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

LINDA'S BOUTIQUE 110 W BALL ST PLANT CITY, FL 33563

FEI Number: 75-3116107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOYLE, MARIA O 706 N GORDON ST

PLANT CITY, FL 33563 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DOYLE, MARIA O

 Address:
 706 N GORDON ST

 City-St-Zip:
 PLANT CITY, FL 33563

Title:

Name: GARCIA, IRMA

Address: 3103 MURRAY FARMS LOOP City-St-Zip: PLANT CITY, FL 33566

Title: O

Name: GARCIA, MARTIN

Address: 3103 MURRAY FARMS LOOP City-St-Zip: PLANT CITY, FL 33566

Title: O2

 Name:
 DOYLE, JAMES

 Address:
 706 N GORDON ST

 City-St-Zip:
 PLANT CITY, FL 33563

Title: O3

Name: RANGEL, NOE
Address: 706 N. GORDON ST
City-St-Zip: PLANT CITY, FL 33563

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: MARIA DOYLE DP 04/28/2011