

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090181

Entity Name: J & R BOUTIQUE/BOTANICA INC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1810 S. FRENCH AVE.
SANFORD, FL 32771

New Principal Place of Business:

2617 S. FRENCH AVE.
SANFORD, FL 32773

Current Mailing Address:

674 HAGER STREET
DELTONA, FL 32725

New Mailing Address:

FEI Number: 54-2126036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDIS, JOHN JR
674 HAGER STREET
DELTONA, FL 32725 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: PD
Name: ADDIS, JOHN JR
Address: 674 HAGER STREET
City-St-Zip: DELTONA, FL 32725

Title: VPD
Name: CARTER, RACHEL L
Address: 674 HAGER ST.
City-St-Zip: DELTONA, FL 32725

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: JOHN ADDIS JR

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date