

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000084097

Entity Name: I & L BOUTIQUE, INC.**FILED**
Mar 20, 2009
Secretary of State**Current Principal Place of Business:**5507 NORWOOD AVE
JACKSONVILLE, FL 32208**New Principal Place of Business:****Current Mailing Address:**

5507 NORWOOD AVE
JACKSONVILLE, FL 32208**New Mailing Address:**

FEI Number: 36-4555138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:HENRY, JOSIE A
5507 NORWOOD AVE
JACKSONVILLE, FL 32208 US**Name and Address of New Registered Agent:**LOGAN, RUDOLPH
5507 NORWOOD AVE
JACKSONVILLE, FL 32208 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: RUDOLPH LOGAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: HENRY, JOSIE
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208Title: VP () Delete
Name: LOGAN, RUDOLPH
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: LOGAN, RUDOLPH
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208Title: VP (X) Change () Addition
Name: WEST, LEROY
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUDOLPH LOGAN

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date