

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142000

Entity Name: LUCILLE'S BOUTIQUE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

15675 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Principal Place of Business:

15675 MCGREGOR BLVD.
FORT MYERS, FL 33908

Current Mailing Address:

C/O JOHN M. WICKER, P. A
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-1750167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, P. A., JOHN M
12670 NEW BRITTANY BLVD., STE. 101
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE. 101
FT. MYERS, FL 33907 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: JOHN M. WICKER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAGNALL, POLLY
Address: 12491 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BAGNALL, POLLY
Address: 12491 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

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: POLLY BAGNALL

DPST

03/25/2009

Electronic Signature of Signing Officer or Director

Date