

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019679

Entity Name: OFF PRICE BOUTIQUE INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

849 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 SEAFARER CIRCLE, #301
JUPITER, FL 33477

New Mailing Address:

FEI Number: 61-1495071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, AUDREY
1201 SEA FARER CIRCLE #301
JUPITER, FL 33477 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CASALE, AUDREY
Address: 1201 SEAFARER CIRCLE, #301
City-St-Zip: JUPITER, FL 33477

Title: O () Delete
Name: CASALE, RICHARD S
Address: 1201 SEAFARER CIRCLE, #301
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD CASALE

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06/25/2009

Electronic Signature of Signing Officer or Director

Date