

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082802

Entity Name: ELITE BOUTIQUE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7720 NORTH WICKHAM RD
SUITE 103
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1452 BENT PALM DR
MERRITT ISLAND, FL 32952

New Mailing Address:

7720 NORTH WICKHAM RD
SUITE 103
MELBOURNE, FL 32940

FEI Number: 20-2419670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CECILIA J
1452 BENT PALM DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SUTTON, LATOYA J
201 PLANTATION CLUB DR
APT. 1111
MELBOURNE, FL 32940 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: LATOYA J SUTTON

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, LATOYA
Address: 7720 NORTH WICKHAM RD STE 103
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: EMARD, CHERYLL
Address: 7720 NORTH WICKHAM RD STE 103
City-St-Zip: MELBOURNE, FL 32940

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: LATOYA J. SUTTON

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date