

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150640

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE GIRLFRIENDS BOUTIQUE INC.

Current Principal Place of Business:

701 ST JOHNS AVE
PALATKA, FL 32177

New Principal Place of Business:

701 ST JOHNS AVENUE
PALATKA, FL 32177

Current Mailing Address:

701 ST JOHNS AVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-4243380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNER, MONICA M
701 ST JOHNS AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

FORTNER, MONICA M
701 ST JOHNS AVENUE
PALATKA, FL 32177 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: MONICA M. FORTNER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTNER, MONICA M
Address: 110 N. 19TH ST.
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: FORTNER, MONICA M
Address: 221 MERRYFIELD LANE
City-St-Zip: HASTINGS, FL 32145

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: MONICA M FORTNER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date