

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042332

FILED
Apr 07, 2011
Secretary of State

Entity Name: ANN'S FAVORITE BOUTIQUE, INC.

Current Principal Place of Business:

4202 EAST BUSCH BLVD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4202 EAST BUSCH BLVD
TAMPA, FL 33617

New Mailing Address:

FEI Number: 36-4586496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, FOSTER
400 E. MLK BLVD.
SUITE 108
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

FAVORITE, HASHIM
13205 WATERFORD RUN DR.
RIVERVIEW, FL 33569 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: HASHIM FAVORITE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAVORITE, ANN C
Address: 13205 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695734

Title: V
Name: FAVORITE, JAMES
Address: 13205 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 335695734

I hereby 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 all other like empowered.

SIGNATURE: W. JAMES FAVORITE

V

04/07/2011

Electronic Signature of Signing Officer or Director

Date