

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085018

Entity Name: JANE BOUTIQUE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1409 FIRST STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

5131 OXFORD DRIVE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 20-5091417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239 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

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, LISSA
Address: 5131 OXFORD DRIVE
City-St-Zip: SARASOTA, FL 34242 US

Title: VP
Name: LACLAIR, JIM
Address: 5131 OXFORD DRIVE
City-St-Zip: SARASOTA, FL 34242 US

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: JIM LACLAIR

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date