

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90071 009 ***150.00

DOCUMENT # P06000138796																																																																																																																																			
1. Entity Name IT GIRL BOUTIQUE CO. INC.																																																																																																																																			
Principal Place of Business 930B SPRING PARK LOOP CELEBRATION, FL 34747			Mailing Address 930B SPRING PARK LOOP CELEBRATION, FL 34747																																																																																																																																
2. Principal Place of Business - No P.O. Box # 57 BLAKE BLVD Suite, Apt. #, etc.		3. Mailing Address 57 BLAKE BLVD Suite, Apt. #, etc.																																																																																																																																	
City & State CELEBRATION FL		City & State CELEBRATION FL		4. FEI Number 71-1015256																																																																																																																															
Zip 34747		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent YAWNICK, STEVEN 930B SPRING PARK LOOP CELEBRATION, FL 34747			7. Name and Address of New Registered Agent Name: YAWNICK, STEVEN Street Address (P.O. Box Number is Not Acceptable): 57 BLAKE BLVD City: CELEBRATION FL Zip Code: 34747																																																																																																																																
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																			
SIGNATURE: <u>Steven Yawnick</u> 03/14/07 Signature, name or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature needs not when name is long) DATE																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">DIR</td> <td style="width: 40%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">DIR</td> <td style="width: 40%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>YAWNICK, STEVEN</td> <td></td> <td>NAME</td> <td>YAWNICK, STEVEN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>930B SPRING PARK LOOP</td> <td></td> <td>STREET ADDRESS</td> <td>57 BLAKE BLVD</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>CELEBRATION, FL 34747</td> <td></td> <td>CITY-STATE-ZIP</td> <td>CELEBRATION, FL 34747</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	DIR	☐ Delete	TITLE	DIR	☒ Change ☐ Addition	NAME	YAWNICK, STEVEN		NAME	YAWNICK, STEVEN		STREET ADDRESS	930B SPRING PARK LOOP		STREET ADDRESS	57 BLAKE BLVD		CITY-STATE-ZIP	CELEBRATION, FL 34747		CITY-STATE-ZIP	CELEBRATION, FL 34747		TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-STATE-ZIP			CITY-STATE-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-STATE-ZIP			CITY-STATE-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-STATE-ZIP			CITY-STATE-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-STATE-ZIP			CITY-STATE-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																			
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