

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000157541

Entity Name: XYZ BOUTIQUE, INC.

**FILED**  
**Mar 04, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

827 35TH STREET  
WEST PALM BEACH, FL 33407

## **New Principal Place of Business:**

412 5TH AVENUE  
INDIALANTIC, FL 32903

## **Current Mailing Address:**

827 35TH STREET  
WEST PALM BEACH, FL 33407

## **New Mailing Address:**

412 5TH AVENUE  
INDIALANTIC, FL 32903

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

YEAGER, THOMAS J  
1645 PALM BEACH LAKES BLVD. SUITE 1200  
WEST PALM BEACH, FL 33401 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: PRES ( ) Delete  
Name: JOHNSON, LAURA A  
Address: 827 35TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: JOHNSON, LAURA A  
Address: 412 5TH AVENUE  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: V.P. ( ) Change (X) Addition  
Name: JOHNSON, DANIEL T  
Address: 3321 BERMUDA ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC ( ) Change (X) Addition  
Name: JOHNSON, RUBY M  
Address: 827 35TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA A. JOHNSON

PRES

03/04/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date