

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157541

Entity Name: XYZ BOUTIQUE, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

412 5TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

412 5TH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

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: 412 5TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: SEC (X) Change () Addition
Name: JOHNSON, LAURA A
Address: 1415 NORTH HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

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: LAURA A. JOHNSON

PRES

09/26/2007

Electronic Signature of Signing Officer or Director

Date