

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022381

Entity Name: MARY A. BOUTIN, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

19133 CRYSTAL STREET
WESTON, FL 33332

New Principal Place of Business:

1058 BLUEWOOD TERRACE
WESTON, FL 33327

Current Mailing Address:

19133 CRYSTAL STREET
WESTON, FL 33332

New Mailing Address:

1058 BLUEWOOD TERRACE
WESTON, FL 33327

FEI Number: 20-8472990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTIN, MARY A
19133 CRYSTAL STREET
WESTON, FL 33332 US

Name and Address of New Registered Agent:

BOUTIN, MARY A
1058 BLUEWOOD TERRACE
WESTON, FL 33327 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: _____

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: BOUTIN, MARY A
Address: 19133 CRYSTAL STREET
City-St-Zip: WESTON, FL 33332

Title: TD () Delete
Name: BOUTIN, MARY A
Address: 19133 CRYSTAL STREET
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: BOUTIN, MARY A
Address: 1058 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: TD (X) Change () Addition
Name: BOUTIN, MARY A
Address: 1058 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: MARY A. BOUTIN

PVPS

07/29/2008

Electronic Signature of Signing Officer or Director

Date