

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029535

Entity Name: BDC BOUTIQUE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1714 ALDEN RD.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1714 ALDEN RD.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-8694559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARP, HARRY E
3222 CORRINE DRIVE, SUITE I
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, TRACEY G
Address: 709 MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: RHYAN, TARA E
Address: 709B MULBERRY AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, TRACEY G
Address: 2100 SHERIDAN ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP (X) Change () Addition
Name: RHYAN, TARA E
Address: 709B MULBERRY AVE.
City-St-Zip: CELEBRATION, FL 34747

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: TRACEY GARCIA-RIVERA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date