

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042831

FILED
Apr 24, 2012
Secretary of State

Entity Name: CASUAL CHIC BOUTIQUE, INC.

Current Principal Place of Business:

108 S MAIN ST
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

165 COSTA LOOP
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 26-1196899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CARIN S
165 COSTA LOOP
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

JONES, CARIN
165 COSTA LOOP
AUBURNDALE, FL 33823 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: CARIN JONES

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, CARIN
Address: 165 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP
Name: JONES, MARK D
Address: 165 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823 US

I hereby 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 all other like empowered.

SIGNATURE: CARIN JONES

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date