

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057254

FILED
Apr 29, 2010
Secretary of State

Entity Name: DIVINE DIVA'S BOUTIQUE, INC.

Current Principal Place of Business:

5793 CAPE HARBOUR DRIVE
UNIT 113
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5793 CAPE HARBOUR DRIVE
UNIT 113
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-0230559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDENREICH, LINDA
1319 SE 18TH ST
CAPE CORAL, FL 33990 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
Name: BROOKS-MUNDELL, JULIE
Address: 1803 SURFSIDE BLVD.
City-St-Zip: CAPE CORAL, FL 33991

Title: T
Name: HOFFMAN, LINDA
Address: 103 SURFSIDE BLVD
City-St-Zip: CAPE CORAL, FL 33991

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: LINDA HOFFMAN

TREA

04/29/2010

Electronic Signature of Signing Officer or Director

Date