

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000065612

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** SPRING HILL BOUTIQUE & CONSIGNMENT, INC.

**Current Principal Place of Business:**

13053 SPRING HILL DRIVE  
SPRING HILL, FL 34609

**New Principal Place of Business:**

**Current Mailing Address:**

13053 SPRING HILL DRIVE  
SPRING HILL, FL 34609

**New Mailing Address:**

**FEI Number:** 26-0300009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURDICK, LINDA  
1367 ALTOONA AVENUE  
SPRING HILL, FL 34609 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: P  
Name: BURDICK, LINDA  
Address: 1367 ALTOONA AVENUE  
City-St-Zip: SPRING HILL, FL 34609 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: LINDA BURDICK

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date