

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070695

Entity Name: SPARKLES BOUTIQUE, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

428 N BREVARD AVENUE
SUITE #1
ARCADIA, FL 34266 US

Current Mailing Address:

428 N BREVARD AVENUE
SUITE #1
ARCADIA, FL 34266 US

New Principal Place of Business:

10 N DESOTO AVENUE
SUITE #A
ARCADIA, FL 34266 US

New Mailing Address:

10 N DESOTO AVENUE
SUITE #A
ARCADIA, FL 34266 US

FEI Number: 26-0375807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DANIEL L
428 N BREVARD AVENUE
SUITE #1
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

COOPER, WILLIAM R JR
10 N DESOTO AVENUE
SUITE #A
ARCADIA, FL 34266 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: WILLIAM R. COOPER, JR.

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, DANIEL L
Address: 1444 NE TURNER ROAD
City-St-Zip: ARCADIA, FL 34266 US

Title: VP () Delete
Name: COOPER, ALICIA N
Address: 1444 NE TURNER ROAD
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, WILLIAM R JR
Address: 5172 NW WURTHICH AVENUE
City-St-Zip: ARCADIA, FL 34266 US

Title: VP (X) Change () Addition
Name: COOPER, CANDIE K
Address: 5172 NW WURTHICH AVENUE
City-St-Zip: ARCADIA, FL 34266 US

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: WILLIAM R. COOPER, JR.

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date