

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070695

FILED
Apr 30, 2010
Secretary of State

Entity Name: SPARKLES BOUTIQUE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0375807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, WILLIAM R JR
10 N DESOTO AVENUE
SUITE #A
ARCADIA, FL 34266 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: COOPER, WILLIAM R JR
Address: 5172 NW WURTHICH AVENUE
City-St-Zip: ARCADIA, FL 34266 US

Title: VP
Name: COOPER, CANDIE K
Address: 5172 NW WURTHICH AVENUE
City-St-Zip: ARCADIA, FL 34266 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: CANDIE K COOPER

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date