

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078553

Entity Name: MY TEAM BOUTIQUE, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

321 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

13924 7TH STREET
DADE CITY, FL 33525 US

Current Mailing Address:

321 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

13924 7TH STREET
DADE CITY, FL 33525 US

FEI Number: 26-0506532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGOSHIAN, TRACY
321 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NEGOSHIAN, TRACY
11825 JUSTAMERE LANE
DADE CITY, FL 33525 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEGOSHIAN, TRACY
Address: 321 PLYMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Delete
Name: SMITH, THOMAS E
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGOSHIAN, TRACY
Address: 11825 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL 33525

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY NEGOSHIAN

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date