

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086607

FILED
Feb 04, 2009
Secretary of State

Entity Name: BOULEVARD BOUTIQUE, INC.

Current Principal Place of Business:

4301 PARK BOULEVARD
PINELLAS PARK, FL 33781

New Principal Place of Business:

4430 PARK BOULEVARD
PINELLAS PARK, FL 33781

Current Mailing Address:

4301 PARK BOULEVARD
PINELLAS PARK, FL 33781

New Mailing Address:

4430 PARK BOULEVARD
PINELLAS PARK, FL 33781

FEI Number: 83-0490622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: JACOBOWITZ, SUZANNE
Address: 10900 63RD WAY
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUZANNE M. JACOBOWITZ

OWNE

02/04/2009

Electronic Signature of Signing Officer or Director

Date