

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089331

FILED
Apr 20, 2009
Secretary of State

Entity Name: GIGI'S CHILDRENS BOUTIQUE, INC.

Current Principal Place of Business:

4933 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

9118 STRADA PLACE
#8115
NAPLES, FL 34108

Current Mailing Address:

4933 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Mailing Address:

9118 STRADA PLACE
#8115
NAPLES, FL 34108

FEI Number: 26-0683832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, DONALD F
4933 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: D () Delete
Name: GARRETT, KRISTAL L
Address: 4933 TAMIAMI TRAIL NORTH #300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARRETT, KRISTAL L
Address: 4933 N. TAMIAMI TRAIL #300
City-St-Zip: NAPLES, FL 34103

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: KRISTAL L GARRETT MALLOY

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date