2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089331

Current Principal Place of Business:

Entity Name: GIGI'S CHILDRENS BOUTIQUE, INC.

FILED Apr 21, 2011 Secretary of State

FEI Number: 26-0683832	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
9118 STRADA PLACE #8115 NAPLES, FL 34108			
Current Mailing Address	:	New Mailing Address:	
9118 STRADA PLACE #8115 NAPLES, FL 34108			
_			

New Principal Place of Business:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRETT, DONALD F 4933 TAMIÁMI TRAIL NORTH

SUITE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARRETT, KRISTAL L Name: 9118 STRADA PLACE, #8115 Address: City-St-Zip: NAPLES, FL 34108

Title: **PRES**

Name: MALLOY, KRISTAL L Address: 9118 STRADA PLACE, #8115

NAPLES, FL 34108 City-St-Zip:

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: KRISTAL L MALLOY **PRES** 04/21/2011