

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089331

FILED
Apr 24, 2012
Secretary of State

Entity Name: GIGI'S CHILDRENS BOUTIQUE, INC.

Current Principal Place of Business:

9118 STRADA PLACE
#8115
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9118 STRADA PLACE
#8115
NAPLES, FL 34108

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date