

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096236

FILED
Jan 22, 2009
Secretary of State

Entity Name: T'S BOUTIQUE INCORPORATED

Current Principal Place of Business:

5250 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

6027 WESLEY GROVE BLVD.
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

5250 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

6027 WESLEY GROVE BLVD.
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-0279632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADANI, SHEADA
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: PST () Delete
Name: LOFTIN, TERESA
Address: 5250 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: LOFTIN, JOEL
Address: 5250 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERESA LOFTIN

PSD

01/22/2009

Electronic Signature of Signing Officer or Director

Date