

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109160

FILED
Apr 30, 2012
Secretary of State

Entity Name: X-PRESSIONS ADULT BOUTIQUE, INC.

Current Principal Place of Business:

3192 W HALLANDALE BCH BLVD
BAY I & J
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

126 CLARENCE POWERS ROAD
ROCKHOLDS, KY 40759

New Mailing Address:

FEI Number: 26-1167242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM MARKS CPA
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: DP
Name: BUTTERY, BRENDA
Address: 3192 W HALLANDALE BCH BLVD BAY I & J
City-St-Zip: PEMBROKE PARK, FL 33009

Title: DV
Name: PHILPOT, DON
Address: 3192 W HALLANDALE BCH BLVD BAY I & J
City-St-Zip: PEMBROKE PARK, FL 33009

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: BRENDA BUTTERY

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date