2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122763

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Entity Name: THE VILLAGE BOUTIQUE, INC.

FILED Jul 14, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place	New Principal Place of Business:		
2050 WEST COUNTY, HIGHWAY 30-A SUITE #116 SANTA ROSA BEACH, FL 32459 US							
Current Mailing Address:				New Mailing Addres	New Mailing Address:		
	COUNTY, HI	GHWAY:	30-A				
SUITE #116 SANTA ROS	SA BEACH, FL	32459	US				
FEI Number: 8	33-0498933	FEI Numl	per Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()		
Name and Address of Current Registered Agent: Name and Address of New					of New Registered Agent:		
	KEVIN M ESQI NDARY DRIVE 32541 US						
The above r		ubmits thi	s statement for the	purpose of changing its registere	ed office or registered agent, or both,		
SIGNATUR	≣:						
Electronic Signature of Registered Agent				ent	Date		
			, the corporation did n d Contribution ().	ot receive the prior notice.			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Name:	PSTD () I BRUNER, LINDA 8054 FOLINTAIN			Title: Name: Address:	() Change () Addition		

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: LINDA BRUNER PSTD 07/14/2009