

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122763

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE VILLAGE BOUTIQUE, INC.

Current Principal Place of Business:

2050 WEST COUNTY, HIGHWAY 30-A
SUITE #116
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

2050 WEST COUNTY HIGHWAY 30-A
SUITE #116
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

2050 WEST COUNTY, HIGHWAY 30-A
SUITE #116
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

2050 WEST COUNTY HIGHWAY 30-A
SUITE #116
SANTA ROSA BEACH, FL 32459 US

FEI Number: 83-0498933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

30-A BOOKKEEPING SERVICE, LLC
216 SKY HIGH DUNE DRIVE
SANTA ROSA BEACH, FL 32459 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: SUSAN T. THORNTON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BRUNER, LINDA M
Address: 8054 FOUNTAINS LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: SUSAN T. THORNTON

RA

04/12/2011

Electronic Signature of Signing Officer or Director

Date