

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021821

Entity Name: CALLI BOUTIQUE, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

730 DRUID HILLS RD
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

730 DRUID HILLS RD
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 56-2631057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILSINGER, STEPHANIE
730 DRUID HILLS RD
TEMPLE TERRACE, FL 33617 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: P
Name: FILSINGER, STEPHANIE
Address: 730 DRUID HILLS RD
City-St-Zip: TEMPLE TERRACE, FL 33617

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: STEPHANIE FILSINGER

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date