2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039458

Entity Name: FABULESS BOUTIQUE & CONSIGNMENT, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

57 NORTH YOUNGE STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

57 NORTH YOUNGE STREET 59 PUTNAM AVENUE

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

FEI Number: 26-2441571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN S. NORTON, JR.,P.A.

431 NORTH GRANDVIEW AVE
DAYTONA BEACH, FL 32118 US

LEAHEY, HARRY J
59 PUTNAM AVENUE
ORMOND BEACH, FL 32174 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: HARRY J LEAHEY 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEAHEY, HARRY Address: 59 PUTNAM AVE

City-St-Zip: ORMOND BEACH, FL 32174

Title: D

Name: LEAHEY, PIPER Address: 59 PUTNAM AVE

City-St-Zip: ORMOND BEACH, FL 32174

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: HARRY J LEAHEY D 04/07/2010