

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063451

FILED
Apr 23, 2012
Secretary of State

Entity Name: BOUDOIR ESSENTIALS, INC.

Current Principal Place of Business:

3620 AZALEA DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3620 AZALEA DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-2918677

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:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROWE, D. CAMERON
Address: 3620 AZALEA DR
City-St-Zip: DESTIN, FL 32541

Title: D
Name: ROWE, STEPHANIE L
Address: 3620 AZALEA DR
City-St-Zip: DESTIN, FL 32541

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 L ROWE

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date