

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094062

FILED
Jun 23, 2010
Secretary of State

Entity Name: APRIL DAZE BOUTIQUE CORP

Current Principal Place of Business:

308 COLORADO AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

308 COLORADO AVENUE
STUART, FL 34994

New Mailing Address:

FEI Number: 26-3552605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G & G ACCOUNTING SERVICES, LLC
6526 S KANNER HIGHWAY
#274
STUART, FL 34997 US

Name and Address of New Registered Agent:

GUEST, PEAVY, GUEST, CPA'S & COMPANY
50 KINDRED STREET
SUITE 303
STUART, FL 34994 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: JAMES M. GUEST

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOPE, APRIL L
Address: 709 SE STYPMANN BOULEVARD
City-St-Zip: STUART, FL 34994

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: APRIL HOPE

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date