

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033797

FILED
Mar 29, 2012
Secretary of State

Entity Name: AVA'S ATTIC BOUTIQUE, INC.

Current Principal Place of Business:

12889 EMERALD COAST PARKWAY
SUITE 104-B
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

12889 EMERALD COAST PARKWAY
SUITE 104-B
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-4666499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, COURTNEY
1413 N. COUNTY HWY 395
SANTA ROSA BEACH, FL 32459 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: PST
Name: HOOD, COURTNEY
Address: 1413 N. COUNTY HWY 395
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: COURTNEY HOOD

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03/29/2012

Electronic Signature of Signing Officer or Director

Date