2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051870

Entity Name: MUSTARD SEEDS BOUTIQUE, INC.

FILED Apr 27, 2011 Secretary of State

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

5150 PALM VALLEY ROAD SUITE 201 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5150 PALM VALLEY ROAD SUITE 201 PONTE VEDRA BEACH, FL 32082

FEI Number: 75-3269950 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:

KIRCHNER, CAROL 5150 PALM VALLEY ROAD SUITE 201 PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIRCHNER, CAROL Address: 18 SOLANA ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CAROL KIRCHNER PRES 04/27/2011