

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075478

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE BOUTIQUE & BRIDAL SALON, INC.

Current Principal Place of Business:

210 S. OLD KINGS ROAD
PALM COAST, FL 32164 US

New Principal Place of Business:

210 S. OLD KINGS ROAD
SUITE 100
PALM COAST, FL 32164 US

Current Mailing Address:

210 S. OLD KINGS ROAD
FLAGLER BEACH, FL 32136 US

New Mailing Address:

210 S. OLD KINGS ROAD
SUITE 100
FLAGLER BEACH, FL 32136 US

FEI Number: 27-0900974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DONNA L
30 SEAMANSHIP TRAIL
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, DONNA L
Address: 30 SEAMANSHIP TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: WILLIAMS, JESS R
Address: 30 SEAMANSHIP TRAIL
City-St-Zip: PALM COAST, FL 32164 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: DONNA WILLIAMS

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date