

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077226

Entity Name: THE CHIC' BOUTIQUE, INC.

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

2201 THONOTOSASSA ROAD  
PLANT CITY, FL 33563 US

## New Principal Place of Business:

## Current Mailing Address:

2201 THONOTOSASSA ROAD  
PLANT CITY, FL 33563 US

## New Mailing Address:

FEI Number: 90-0517490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROACH, CECILE M  
2201 THONOTOSASSA ROAD  
PLANT CITY, FL 33563 US

## Name and Address of New Registered Agent:

ROACH, CECILE M  
2904 SUTTON PINES CT.  
PLANT CITY, FL 33566 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: CECILE M. ROACH

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROACH, CECILE M  
Address: 2904 SUTTON PINES CT.  
City-St-Zip: PLANT CITY, FL 33566

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: CECILE M. ROACH

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date