

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087327

FILED
Apr 30, 2010
Secretary of State

Entity Name: E & Z BOUTIQUE & CONSIGNMENT INC

Current Principal Place of Business:

2214 OLYMPIA FIELDS STREET
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

2214 OLYMPIA FIELDS STREET
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 27-1165633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ELAINE
2214 OLYMPIA FIELDS STREET
MASCOTTE, FL 34753 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: PRES
Name: TORRES, ELAINE
Address: 2214 OLYMPIA FIELDS STREET
City-St-Zip: MASCOTTE, FL 34753

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: ELAINE TORRES

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date