

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000091592

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** BOUTIQUE2GO, INC

**Current Principal Place of Business:**

8408 XANTHUS LANE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

1302 B 36TH STREET  
SACRAMENTO, CA 95816 US

**Current Mailing Address:**

8408 XANTHUS LANE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 27-1278001      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARALD, HINTRINGER  
8408 XANTHUS LANE  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

KLAUDIA, HINTRINGER  
8408 XANTHUS LANE  
WELLINGTON, FL 33414 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: KLAUDIA HINTRINGER

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: HINTRINGER, KLAUDIA  
Address: 8408 XANTHUS LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: S,D  
Name: DALLENDORFER, THOMAS  
Address: 8408 XANTHUS LANE  
City-St-Zip: WELLINGTON, FL 33414 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: KLAUDIA HINTRINGER

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date