

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094746

Entity Name: CAROLYN'S BOUTIQUE INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1355 VENEZIA CT
UNIT 404
DAVENPORT, FL 33896

New Principal Place of Business:

1904 LAKE ROBERTS
LANDING DR.
WINTER GARDEN, FL 34787

Current Mailing Address:

P. O. BOX 621897
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 27-1283737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUILIT, ELVIRA
5727 COVINGTON COVE WAY
ORLANDO, FL 32829 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: PANKALLA, CAROLYN
Address: 1904 LAKE ROBERTS LANDING DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: PANKALLA, SEAN
Address: 1904 LAKE ROBERTS LANDING DR.
City-St-Zip: WINTER GARDEN, FL 34787

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: CAROLYN PANKALLA

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date