

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094746

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: CAROLYN'S BOUTIQUE INC.

## Current Principal Place of Business:

1904 LAKE ROBERTS  
LANDING DR.  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

## 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:

QUILIT, ELVIRA  
6923 NARCOOSSEE RD.  
SUITE 631  
ORLANDO, FL 32822 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: ELVIRA QUILIT

04/13/2012

Electronic Signature of Registered Agent

Date

## 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

04/13/2012

Electronic Signature of Signing Officer or Director

Date