

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099480

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOUTIQUE BY THE BEACH INC.

Current Principal Place of Business:

10 SEA ROAD
#3
GULFSTREAM, FL 33483 US

New Principal Place of Business:

526 E. ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

10 SEA ROAD
#3
GULFSTREAM, FL 33483 US

New Mailing Address:

FEI Number: 27-1452770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SHELLEY
10 SEA ROAD
#3
GULFSTREAM, FL 33483 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: ANDERSON, SHELLEY
Address: 10 SEA ROAD #3
City-St-Zip: GULFSTREAM, FL 33483 US

Title: T
Name: ANDERSON, SHELLEY
Address: 10 SEA ROAD #3
City-St-Zip: GULFSTREAM, FL 33483 US

Title: S
Name: ANDERSON, SHELLEY
Address: 10 SEA ROAD #3
City-St-Zip: GULFSTREAM, FL 33483 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: SHELLEY ANDERSON

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date