

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101921

FILED
May 10, 2010
Secretary of State

Entity Name: KELLIES UNIQUE BOUTIQUE, INC.

Current Principal Place of Business:

3604 CORK ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

3604 CORK ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 27-1975483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WISHAU, KELLY
Address: 3604 CORK ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VPD
Name: STORCK, DAVID
Address: PO BOX 518
City-St-Zip: DOVER, FL 33527

Title: STD
Name: HART, BREANNE
Address: 720 BLAINE AVE
City-St-Zip: RACINE, WI 53405

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: DAVID STORCK

CFO

05/10/2010

Electronic Signature of Signing Officer or Director

Date