

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009093

FILED
Apr 19, 2011
Secretary of State

Entity Name: LITTLE STELLA'S BOUTIQUE INC

Current Principal Place of Business:

5132 LAND O LAKES BLVD
NO 101
LAND O LAKES, FL 34639

New Principal Place of Business:

22353 HALE RD.
LAND O LAKES, FL 34639

Current Mailing Address:

24530 VOLTERRA CT
LUTZ, FL 33559 US

New Mailing Address:

22353 HALE RD.
LAND O LAKES, FL 34639

FEI Number: 27-1798377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSE, ANTONELLA S
24530 VOLTERRA CT
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

WELLS, TERESA
22353 HALE RD.
LAND O LAKES, FL 34639 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: TERESA WELLS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELLS, TERESA
Address: 22353 HALE RD.
City-St-Zip: LAND O LAKES, FL 34639 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: TERESA WELLS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date