

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020701

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE OPULENT BOUTIQUE, INC.

Current Principal Place of Business:

2415 DANIEL AVE
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

2415 DANIEL AVE
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 46-8015356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, KENIA
2415 DANIEL AVE
LEHIGH ACRES, FL 33971 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: SHELTON, KENIA
Address: 2415 DANIEL AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VPST
Name: SHELTON, SHAWN M
Address: P.O. BOX 61321
City-St-Zip: FORT MYERS, FL 33908 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: KENIA I HUDSON-SHELTON

PVST

03/23/2012

Electronic Signature of Signing Officer or Director

Date