

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037673

Entity Name: HG BOUTIQUE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1711 AVENUE F
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1711 AVENUE F
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-2475265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, TERESA A
3137 AVENUE H EAST
RIVIERA BEACH, FL 33404 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: P
Name: PRICE, MARY G
Address: 1711 AVENUE F
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: HAWKINS, CYNTHIA M
Address: 1025 13TH STREET, APT. #3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: STEVENS, NIKITA D
Address: 1711 AVENUE F
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: PRICE, MAURICE A SR.
Address: 4193 THISTLE CIRCLE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: M
Name: PRICE, CYNTHIA L
Address: 4193 THISTLE CIRCLE
City-St-Zip: VIRGINIA BEACH, VA 23462

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: MARY G. PRICE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date