

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052810

FILED
Mar 28, 2011
Secretary of State

Entity Name: WIDENSKY'S CLOTHING BOUTIQUE, INC.

Current Principal Place of Business:

10336 NW 51 STREET
CORAL SPRINGS, FL 33063

New Principal Place of Business:

5914 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

10336 NW 51 STREET
CORAL SPRINGS, FL 33063

New Mailing Address:

5914 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 27-2911345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDENSKY, BARRY
10336 NW 51 STREET
CORAL SPRINGS, FL 33063 US

Name and Address of New Registered Agent:

WIDENSKY, BARRY
10336 NW 51 STREET
CORAL SPRINGS, FL 33076 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: BARRY WIDENSKY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIDENSKY, BARRY
Address: 10336 NW 51 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: WIDENSKY, CAROL
Address: 10336 NW 51 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: BARRY WIDENSKY

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date