

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062598

FILED
Mar 28, 2011
Secretary of State

Entity Name: AS GOOD AS NEW BOUTIQUE INC.

Current Principal Place of Business:

1425 NW 66TH AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1425 NW 66TH AVE
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLERIE, JAMES A
1425 NW 66TH AVE
MARGATE, FL 33063 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: CLERIE, LILIANE
Address: 6606 NW 74 TH PLACE
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: CLERIE, GINA
Address: 1425 NW 66TH AVE
City-St-Zip: MARGATE, FL 33063

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: GINA CLERIE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date