

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099717

FILED
Jun 14, 2012
Secretary of State

Entity Name: BEST OF BOTH WORLDS BOUTIQUE INC

Current Principal Place of Business:

11064 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

PO BOX 15693
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 27-4194059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, JULIA D
11035 FLATWOOD AVE
BROOKSVILLE, FL 34613 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: LONG, JULIA D
Address: PO BOX 15693
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP
Name: JOHNSON, EDMUND E SR.
Address: PO BOX 15693
City-St-Zip: BROOKSVILLE, FL 34604

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: JULIA D. LONG

P

06/14/2012

Electronic Signature of Signing Officer or Director

Date