

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004237

FILED
May 01, 2012
Secretary of State

Entity Name: THE PINK POLKA DOT BOUTIQUE INC.

Current Principal Place of Business:

1529 LEE RD.
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1529 LEE RD.
SAINT JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 27-4904234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, CHRISTINE
1529 LEE RD.
SAINT JOHNS, FL 32259 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: DP
Name: REID, CHRISTINE
Address: 1529 LEE RD.
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: VST
Name: REID, CHRISTINE
Address: 1529 LEE RD.
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: D
Name: REID, JAMES
Address: 1529 LEE RD.
City-St-Zip: SAINT JOHNS, FL 32259 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: CHRISTINE REID

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date