2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016535

Entity Name: BLISS BOUTIQUE, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3882 HWY 4

JAY, FL 32565 US

Current Mailing Address: New Mailing Address:

P.O. BOX 129 JAY, FL 32565

FEI Number: 27-5019419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVELS, BAMBI 3882 HIGHWAY 4 JAY, FL 32565 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T

Name: NEVELS, DERREK Address: 3882 HIGHWAY 4 City-St-Zip: JAY, FL 32565 US

Title: VP

Name: NEVELS, BAMBI Address: 3882 HIGHWAY 4 City-St-Zip: JAY, FL 32565 US

Title: S

Name: NEVELS, BAMBI Address: 3882 HIGHWAY 4 City-St-Zip: JAY, FL 32565 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: OBIE DERREK NEVELS PRES 01/10/2012