2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036419

Entity Name: BRANDON YARN BOUTIQUE, INC.

FILED Feb 22, 2012 Secretary of State

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

211 S MOON AVE BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

211 S MOON AVE BRANDON, FL 33511 US

FEI Number: 45-1671195 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:

MORDUE, CAROLE 3512 BELL FARMS DR PLANT CITY, FL 33566 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: PRES

Name: MORDUE, CAROLE R Address: 3512 BELL FARMS DR City-St-Zip: PLANT CITY, FL 33566

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: CAROLE MORDUE PRES 02/22/2012