

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059444

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE BOULEVARD SHOP, INC.

Current Principal Place of Business:

ONE BEACH DR. S.E. #2505 - BOX 8
ST. PETE, FL 33701

New Principal Place of Business:

ONE BEACH DR. S.E. #2505 - BOX 8
ST. PETERSBURG, FL 33701

Current Mailing Address:

ONE BEACH DR. S.E. #2505 - BOX 8
ST. PETE, FL 33701

New Mailing Address:

FEI Number: 45-4756380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JAMES W
2120 52ND ST. S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM
6519 CENTRAL AVE
ST PETERSBURG, FL 33710 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: WILLIAM WILLIAMS

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYLEAN, DRUE
Address: ONE BEACH DR. S.E. #2505 - BOX 8
City-St-Zip: ST. PETE, FL 33701

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: DRUE RAYLEAN

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date