# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 22, 2009**
**Secretary of State**

DOCUMENT# P94000071162

**Entity Name:** HONEY POT BOUTIQUE INC.

**Current Principal Place of Business:**

18542 U S HWY 19 N
SUITE 2
CLEARWATER, FL 33764

**New Principal Place of Business:**

2945 EAST BAY DRIVE
SUITE A
LARGO, FL 33771

**Current Mailing Address:**

18542 U S HWY 19 N
SUITE 2
CLEARWATER, FL 33764

**New Mailing Address:**

2945 EAST BAY DRIVE
SUITE A
LARGO, FL 33771

**FEI Number: 59-3270595** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

NOON, SHERRY L
1640 PATLIN CIRCLE SOUTH
LARGO, FL 33770 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete
Name: NOON, SHERRY L
Address: 1640 PATLIN CIRCLE SOUTH
City-St-Zip: LARGO, FL 33770

Title: VSD ( ) Delete
Name: NOON, DAVID
Address: 1640 PATLIN CIRCLE SOUTH
City-St-Zip: LARGO, FL 33770

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRY NOON PTD 03/22/2009

Electronic Signature of Signing Officer or Director — Date