

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071162

Entity Name: HONEY POT BOUTIQUE INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2945 EAST BAY DRIVE
SUITE A
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2945 EAST BAY DRIVE
SUITE A
LARGO, FL 33771

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SHERRY NOON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date