

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000071162

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

2945 EAST BAY DRIVE  
SUITE A  
LARGO, FL 33771

**New Principal Place of Business:**

2945 EAST BAY DRIVE  
SUITE A  
LARGO, FL 33771 UN

**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 L NOON

P

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date