

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071656

Entity Name: BOUTIQUE UNIQUE, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

200 1ST STREET
SUITE #A
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

200 1ST STREET
SUITE #A
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

216 FIRST STREET
SUITE #A
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3337128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, KAE
1505 BIG TREE ROAD
NEPTUNE BEACH, FL 32266 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: PS
Name: KENDALL, KAE
Address: 1505 BIGTREE RD.
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KAE KENDALL

OWNE

02/04/2011

Electronic Signature of Signing Officer or Director

Date