## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000040150

Entity Name: NATASHA'S BOUTIQUE, INC.

FILED Mar 06, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7210 SEMINOLE BLVD. 7210 SEMINOLE BLVD. ST. PETERSBURG, FL 33772 SEMINOLE, FL 33772 **Current Mailing Address: New Mailing Address:** 7210 SEMINOLE BLVD. 7210 SEMINOLE BLVD. ST. PETERSBURG, FL 33772 SEMINOLE, FL 33772 FEI Number: 59-3485091 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANILOVA, NATALYA B PRES 7210 SEMINOLE BLVD. SEMINOLE, FL 33772 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS ( ) Delete Title: PRFS (X) Change ( ) Addition DANILOVA, NATALYA B PRESIDE DANILOVA, NATALYA B PRESIDE Name: Name: 7210 SEMINOLE BLVD. 7210 SEMINOLE BLVD. Address: Address: City-St-Zip: SEMINOLE, FL 337725939 City-St-Zip: SEMINOLE, FL 33772 **PRES** Title: VICE Title: () Delete (X) Change ( ) Addition Name: DANILOVA, NATALYA B PRESIDE Name: DANILOV, VALERI P VICE PR 7210 SEMINOLE BLVD. 7210 SEMINOLE BLVD. Address: Address: SEMINOLE, FL 33772 US SEMINOLE, FL 33772 US City-St-Zip: City-St-Zip: Title: **PRFS** (X) Delete Title: () Change () Addition DANILOVA, NATALYA B PRESIDE Name: Name: 7210 SEMINOLE BLVD. Address: Address: SEMINOLE, FL 33772 US City-St-Zip: City-St-Zip: Title: **PRES** (X) Delete Title: () Change () Addition DANILOVA, NATALYA B PRESIDE Name: Name: Address: 7210 SEMINOLE BLVD. Address: City-St-Zip: SEMINOLE, FL 33772 US City-St-Zip: Title: **PRES** (X) Delete Title: () Change () Addition DANILOVA, NATALYA B PRESID Name: Name: 7210 SEMINOLE BLVD. Address: Address: City-St-Zip: SEMINOLE, FL 33772 US City-St-Zip: Title: **PRES** (X) Delete Title: () Change () Addition Name: DANILOVA, NATALYA B PRESID Name: Address: 7210 SEMINOLE BLVD. Address: City-St-Zip: City-St-Zip: SEMINOLE, FL 33772 US

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: NATALYA DANILOVA PRES 03/06/2009