2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P98000077962 FILED LITTLE BO-TIQUE OF SARASOTA, INC. 08 APR 28 PH 4: 53 SECRETARY OF STATE TALLAHASSEE, FLORID; Principal Place of Business Mailing Address P.O. BOX 2288 P.O. BOX 2288 SARASOTA, FL 34230 SARASOTA, FL 34230 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0860640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THIRION, SANDRA S CPA Street Address (P.O. Box Number is Not Acceptable) C/O MILES&THIRION, CPA, PA 2050 PROCTOR ROAD, SUITE F SARASOTA, FL 34231 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 мау Ве 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPD PST TITLE TITLE 💢 Change ☐ Delete ■ Addition CONDRACK, JOYCE A NAME NAME P.O. BOX 2288 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34230 CITY-ST-ZIP CITY-ST-ZIP PST TITLE Delete TITLE Change Addition CONDRACK, JAMES NAME NAME STREET ADDRESS PO BOX 2288 STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP 1001292227631 05/13/08--01034--001 ***8 TITLE Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-78 CITY ST- 7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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