

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077962

FILED
Apr 14, 2009
Secretary of State

Entity Name: LITTLE BO-TIQUE OF SARASOTA, INC.

Current Principal Place of Business:

P.O. BOX 2288
SARASOTA, FL 34230

New Principal Place of Business:

367 A ST. ARMANDS CIR
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 2288
SARASOTA, FL 34230

New Mailing Address:

367 A ST. ARMANDS CIR
SARASOTA, FL 34236

FEI Number: 65-0860640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIRION, SANDRA S CPA
C/O MILES&THIRION, CPA, PA
2050 PROCTOR ROAD, SUITE F
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CONDRACK, JOYCE A
Address: P.O. BOX 2288
City-St-Zip: SARASOTA, FL 34230

Title: PST () Delete
Name: CONDRACK, JAMES
Address: PO BOX 2288
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CONDRACK, JOYCE A
Address: 367 A ST. ARMANDS CIR.
City-St-Zip: SARASOTA, FL 34236

Title: PST (X) Change () Addition
Name: CONDRACK, JAMES
Address: 367 A ST.ARMANDS CIR.
City-St-Zip: SARASOTA, FL 34236

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: JAMES C CONDRACK

PST

04/14/2009

Electronic Signature of Signing Officer or Director

Date