

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077962

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

367 A ST. ARMANDS CIR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

367 A ST. ARMANDS CIR
SARASOTA, FL 34236

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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: JAMES CONDRACK

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date