

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077962

FILED
Feb 21, 2012
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:

P.O. BOX 2288
SARASOTA, FL 34230

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: CONDRACK, JAMES
Address: P.O. BOX 2288
City-St-Zip: SARASOTA, FL 34230

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

PVST

02/21/2012

Electronic Signature of Signing Officer or Director

Date