

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042332

Entity Name: ANN'S FAVORITE BOUTIQUE, INC.

Current Principal Place of Business:

4202 EAST BUSCH BLVD
003
TAMPA, FL 33617

Current Mailing Address:

4202 EAST BUSCH BLVD
TAMPA, FL 33617

FEI Number: 36-4586496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAVORITE, HASHIM
13205 WATERFORD RUN DR.
RIVERVIEW, FL 33569 US

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

Officer/Director Detail :

| | | | |
|-----------------|---------------------------|-----------------|---------------------------|
| Title | PD | Title | V |
| Name | FAVORITE, ANN C | Name | FAVORITE, JAMES |
| Address | 13205 WATERFORD RUN DRIVE | Address | 13205 WATERFORD RUN DRIVE |
| City-State-Zip: | RIVERVIEW FL 33569-5734 | City-State-Zip: | RIVERVIEW FL 33569-5734 |

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: W. JAMES FAVORITE

VICE PRESIDENT

05/13/2016

Electronic Signature of Signing Officer/Director Detail

Date