

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059139

Entity Name: PLANET PINK, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1050 COUNTESS DRIVE
YARDLY, PA 19067

New Principal Place of Business:

1050 COUNTESS DRIVE
YARDLEY, PA 19067

Current Mailing Address:

1050 COUNTESS DRIVE
YARDLY, PA 19067

New Mailing Address:

1050 COUNTESS DRIVE
YARDLEY, PA 19067

FEI Number: 05-0574251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALBY, JANICE
4256 S.F. BRITTNEY CIRCLE
PORT ST. LUCIE, FL 34952 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: P () Delete
Name: TARANTINO-LOYLE, DONNA
Address: 1050 COUNTESS DRIVE
City-St-Zip: YARDLY, PA 19067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA TARANTINO-LOYLE

PRES

04/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date