

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138024

FILED
Aug 25, 2008
Secretary of State

Entity Name: POLKA DOTS & CO. MONOGRAM INC.

Current Principal Place of Business:

50 WEST CENTRAL AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

50 WEST CENTRAL AVENUE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 42-1715431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, KARRIE D MRS.
50 WEST CENTRAL AVENUE
LAKE WALES, FL 33853 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: P () Delete
Name: WALLACE, KARRIE D MRS.
Address: 50 WEST CENTRAL AVENUE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: WALLACE, KARRIE D MRS.
Address: 50 WEST CENTRAL AVENUE
City-St-Zip: LAKE WALES, FL 33853

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: KARRIE WALLACE

MRS.

08/25/2008

Electronic Signature of Signing Officer or Director

Date