

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013746

Entity Name: PERIWINKLE ONLINE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

14 NE 4TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

339 E. ATLANTIC AV
DELRAY BEACH, FL 33483

Current Mailing Address:

14 NE 4TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

339 E. ATLANTIC AV
DELRAY BEACH, FL 33483

FEI Number: 45-0587982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAFIELD, CAROLINE M
2930 GULF STREAM RD.
GULF STREAM, FL 33483 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: P
Name: DELAFIELD, CAROLINE M
Address: 2930 GULF STREAM RD.
City-St-Zip: GULF STREAM, FL 33483

Title: F
Name: KNOTT, MEGAN E
Address: 44 DOUGLAS DR.
City-St-Zip: OCEAN RIDGE, FL 33435

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: CAROLINE DELAFIELD

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date