

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98302

Entity Name: PARTY TOWN U.S.A., INC.

Current Principal Place of Business:

6829 SOUTH US 1
PORT ST. LUCIE, FL 34952

Current Mailing Address:

6829 SOUTH US 1
PORT ST. LUCIE, FL 34952

FEI Number: 65-0131413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTMAN, STUART
8551 W. SUNRISE BLVD
#100A
PLANTATION, FL 33322 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	DVP	Title	DP
Name	WEISS, DANIEL	Name	WEISS, SHERRI
Address	6829 SOUTH US 1	Address	6829 SOUTH US 1
City-State-Zip:	PT. ST. LUCIE FL	City-State-Zip:	PT. ST. LUCIE FL

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: DANIEL D. WEISS

VP

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date