

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538539

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE PUPPET WORKSHOP, INC.

Current Principal Place of Business:

7040 SW 47 ST.
MIAMI, FL 33155

New Principal Place of Business:

295 EAST 10TH COURT
HIALEAH, FL 33010

Current Mailing Address:

7040 SW 47 ST.
MIAMI, FL 33155

New Mailing Address:

295 EAST 10TH COURT
HIALEAH, FL 33010

FEI Number: 59-1797419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JERALD
7040 SW 47 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BURNS, JERALD
295 EAST 10 COURT
HIALEAH, FL 33010 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: JERALD BURNS

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS
Name: BURNS, JERALD
Address: 295 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: BURNS, RONNIE
Address: 295 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33010

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: JERALD BURNS

VS

01/04/2010

Electronic Signature of Signing Officer or Director

Date