

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99899

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: PARTY GOODS WAREHOUSE, INC.

## Current Principal Place of Business:

1401 GREEN RD.  
SUITE A  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1401 GREEN RD.  
SUITE C  
POMPANO BEACH, FL 33064

## Current Mailing Address:

1401 GREEN RD.  
SUITE A  
POMPANO BEACH, FL 33064

## New Mailing Address:

1401 GREEN RD.  
SUITE C  
POMPANO BEACH, FL 33064

FEI Number: 59-2447532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, ROBERT L  
1401 GREEN RD.  
SUITE A  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SMITH, ROBERT L  
1401 GREEN RD.  
SUITE C  
POMPANO BEACH, FL 33064 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: ROBERT SMITH

01/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SMITH, ROBERT L  
Address: 1401 GREEN RD. STE. C  
City-St-Zip: POMPANO BEACH, FL 33064

Title: DIR  
Name: SMITH, ROBERT L  
Address: 1401 GREEN RD. STE. C  
City-St-Zip: POMPANO, FL 33064

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: ROBERT SMITH

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date