

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70896

Entity Name: IN THE BAG, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1540 19TH ST NORTH
1540 19TH STREET N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

1540 19TH ST NORTH
P.O. BOX 11147
ST. PETERSBURG, FL 33713

New Mailing Address:

1540 19TH ST NORTH
P.O. BOX 11147
ST. PETERSBURG, FL 3333

FEI Number: 59-2806571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNSEN, UWE
490 23RD AVE N
SAINT PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHANNSEN, UWE,
Address: 1540 19TH ST N
City-St-Zip: ST PETERSBURG, FL

Title: VPS () Delete
Name: JOHANNSEN, SANDRA,
Address: 490 23RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPGM () Delete
Name: JOHANNSEN, ERIC,
Address: 515 LYNHUST STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UWE JOHANNSEN

P

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date