

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43979

FILED
Mar 18, 2009
Secretary of State

Entity Name: PARTY SHACK OF P.C.B., INC.

Current Principal Place of Business:

10600 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9868
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-2920678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, CLAYTON J
300 EAGLE DR.
PANAMA CITY BEACH, FL 32407 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: CONKLIN, CLAYTON J.,
Address: 300 EAGLE DR.
City-St-Zip: PANAMA CITY BCH, FL 32407 BA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAYTON J CONKLIN

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date