

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43979

FILED
Feb 14, 2011
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

OFFICERS AND DIRECTORS:

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

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: CLAYTON J CONKLIN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date