

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039797

Entity Name: P & S PROMOTIONAL SPECIALTIES, INC.

FILED  
Feb 20, 2009  
Secretary of State

## Current Principal Place of Business:

3815 RIVERSIDE WAY  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

8357 EMERALD WINDS CIRCLE  
BOYNTON BEACH, FL 33473

## Current Mailing Address:

3815 RIVERSIDE WAY  
DELRAY BEACH, FL 33445

## New Mailing Address:

8357 EMERALD WINDS CIRCLE  
BOYNTON BEACH, FL 33473

FEI Number: 65-1013609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILK-SPARROW, SHERYL  
3815 RIVERSIDE WAY  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

WILK-WIDES, SHERYL  
8357 EMERALD WINDS CIRCLE  
BOYNTON BEACH, FL 33473 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: SHERYL WILK-WIDES

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MS ( ) Delete  
Name: WILK-SPARROW, SHERYL  
Address: 3815 RIVERSIDE WAY  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change ( ) Addition  
Name: WILK-WIDES, SHERYL  
Address: 8357 EMERALD WINDS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33473

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: SHERYL WILK-WIDES

MRS

02/20/2009

Electronic Signature of Signing Officer or Director

Date