

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116080

Entity Name: POLISH POTTERY, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3185 NEW YORK AVENUE
#13
MELBOURNE, FL 32935

New Principal Place of Business:

3185 NEW YORK AVENUE
#13
MELBOURNE, FL 32934

Current Mailing Address:

4340 WOOD HAVEN DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3686914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

TERESA, BEACH
4340 WOOD HAVEN DRIVE
MELBOURNE, FL 32935 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: TERESA BEACH

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEACH, TERESA
Address: 4340 WOOD HAVEN DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: TERESA BEACH

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date