

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040270

Entity Name: THE SPONGE FACTORY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15 DODECANESE BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 374
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3716060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKAROULIS, ANASTASIA
15 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SKAROULIS, KALLIOPI
15 DODECANESE BLVD
TARPON SPRINGS, FL 34689 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: KALLIOPI SKAROULIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SKAROULIS, ANASTASIA
Address: P.O. BOX 374
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SKAROULIS, KALLIOPI
Address: P.O. BOX 374
City-St-Zip: TARPON SPRINGS, FL 34688

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: KALLIOPI SKAROULIS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date