

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063737

FILED
Apr 29, 2008
Secretary of State

Entity Name: PARTY GUYS INC.

Current Principal Place of Business:

4388 SW 36TH ST
ORLANDO, FL 32811

New Principal Place of Business:

4388 SW 36TH ST
ORLANDO, FL 32811 US

Current Mailing Address:

8438 FIREFOX COVE
ORLANDO, FL 32835

New Mailing Address:

8438 FIREFOX COVE
ORLANDO, FL 32811 US

FEI Number: 46-0484323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEICHERT, THOMAS
8438 FIREFOX COVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WEICHERT, THOMAS S
8438 FIREFOX COVE
ORLANDO, FL 32835 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: THOMAS S. WEICHERT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEICHERT, THOMAS
Address: 8438 FIREFOX COVE
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: SCHILLING, MICHAEL
Address: 8438 FIREFOX COVE
City-St-Zip: ORLANDO, FL 32835

Title: S/T (X) Delete
Name: WEICHERT, WEICHERT
Address: 8438 FIREFOX COVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS S. WEICHERT

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date