

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065219

Entity Name: PM LAST CALL, INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

5346 GULF DRIVE
BRADENTON BEACH, FL 34217

New Principal Place of Business:

5346 GULF DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

5346 GULF DRIVE
BRADENTON BEACH, FL 34217

New Mailing Address:

5346 GULF DRIVE
HOLMES BEACH, FL 34217

FEI Number: 51-1505606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MARGARET
5346 GULF DRIVE
HOLMES BEACH, FL 34217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, PAUL
Address: 909 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: HOFFMAN, MARGARET
Address: 909 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, PAUL
Address: 1214 86TH CT NW
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: HOFFMAN, MARGARET
Address: 1214 86TH CT NW
City-St-Zip: BRADENTON, FL 34209

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: MARGARET HOFFMAN

VP

03/15/2009

Electronic Signature of Signing Officer or Director

Date