

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141102

Entity Name: POLLY BROWN'S INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2405 NW 15TH CT
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

2405 NW 15TH CT
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

234 FLOYD STREET
APT. #C4
ALMA, GA 31510 US

New Mailing Address:

234 FLOYD STREET
APT. #C4
ALMA, GA 31510 US

FEI Number: 47-0934832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, POLLY
2405 NW 15TH COURT
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BROWN, POLLY
234 FLOYD STREET
ALMA, GA, FL 31510 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, POLLY A
Address: 2405 NW 15TH CT
City-St-Zip: FT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, POLLY A
Address: 234 FLOYD STREET APT# C4
City-St-Zip: ALMA, GA 31510 US

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: POLLY A. BROWN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date