

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141102

Entity Name: POLLY BROWN'S INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 A P
234 FLOYD STREET
ALMA, FL 31510 US

Name and Address of New Registered Agent:

BROWN, POLLY A
234 FLOYD STREET
APT. #C4
ALMA, 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: POLLY ANN BROWN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: POLLY ANN BROWN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date