

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055282

FILED
May 30, 2008
Secretary of State

Entity Name: PUT A LID ON IT PALM BEACH, INC.

Current Principal Place of Business:

815 PROMENADE WAY
#108
JUPITER, FL 33458

New Principal Place of Business:

407 COMMERCE WAY
2A
JUPITER, FL 33458

Current Mailing Address:

815 PROMENADE WAY
#108
JUPITER, FL 33458

New Mailing Address:

407 COMMERCE WAY
2A
JUPITER, FL 33458

FEI Number: 20-0943837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, LARRY
270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASSERMAN, BRIAN
Address: 815 PROMENADE WAY #108
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASSERMAN, BRIAN P OWNER
Address: 3099 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

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: BRIAN P. WASSERMAN

OWN

05/30/2008

Electronic Signature of Signing Officer or Director

Date