

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103289

Entity Name: POLKA-DOTS, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5227 WILLING STREET
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5227 WILLING STREET
MILTON, FL 32570 US

New Mailing Address:

701 PIER PARK DRIVE
STE 145
PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-1605508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, DEBORAH
5227 WILLING STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

PRUITT, DEBORAH
701 PIER PARK DRIVE
STE 145
PANAMA CITY BEACH, FL 32413 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PRUITT, DEBORAH
Address: 5227 WILLING STREET
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRUITT, DEBORAH
Address: 701 PIER PARK DRIVE, STE 145
City-St-Zip: PANAMA CITY BEACH, FL 32570

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: DEBORAH PRUITT

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date