

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132535

Entity Name: PLAYFUL POTTERY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1261 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

6621 NE 21ST LANE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1261 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Mailing Address:

6621 NE 21ST LANE
FORT LAUDERDALE, FL 33308

FEI Number: 56-2500220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, MOLLY
6621 NE 21ST LANE
FT LAUDERDALE, FL 33308 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: PT () Delete
Name: CATALDO, MOLLY
Address: 6621 NE 21ST LANE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VS () Delete
Name: CATALDO, GERARD
Address: 6621 NE 21ST LANE
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOLLY CATALDO

PT

05/01/2008

Electronic Signature of Signing Officer or Director

Date