

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015035

Entity Name: POLKA DOT PEAR DESIGN, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

119 GENEVA DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

3586 ALOMA AVENUE
SUITE 12
WINTER PARK, FL 32792

Current Mailing Address:

PO BOX 620610
OVIEDO, FL 32762

New Mailing Address:

3385 LAKEVIEW OAKS DRIVE
LONGWOOD, FL 32779

FEI Number: 20-2248932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, TARA
842 WOODBARK COVE
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIEBOLD, AIMEE M VP
Address: 3385 LAKEVIEW OAKS DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: DIR () Delete
Name: RIEBOLD, CHRISTOPHER M DIR
Address: 3385 LAKEVIEW OAKS DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: HUFF, TARA
Address: 842 WOODBARK COVE
City-St-Zip: SANFORD, FL 32771 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: TARA HUFF

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date