

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096142

Entity Name: PAMPER ME SILLY, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

4921 SHERIDAN STREET
SUITE 1
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4939 SW 121ST TERR
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-3134480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S UNIVERSITY DR #K
DAVIE, FL 33328 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: D () Delete
Name: WILLIAMS, KAREN
Address: 4939 S W 121ST TERR
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN E. WILLIAMS

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date