

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001376

Entity Name: PARTY PLUS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1061 TILDENVILLE SCHOOL RD.
UNIT 8
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783366
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 20-4044386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, KATHY
16120 RIDGEWOOD AVE
MONTVERDE, FL 34756 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTSON, KATHY
Address: 16120 RIDGEWOOD AVE
City-St-Zip: MONTVERDE, FL 34756 US

Title: S/T
Name: ROBERTSON, DANNEY
Address: 16120 RIDGEWOOD AVE
City-St-Zip: MONTVERDE, FL 34756 US

I hereby 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 all other like empowered.

SIGNATURE: KATHY ROBERTSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date