

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109784

FILED
Jul 02, 2008
Secretary of State

Entity Name: POLKADOTS AND MOONBEAMS, INC.

Current Principal Place of Business:

4755 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4755 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-5426175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E. ESQ.
980 N. FEDERAL HWY., STE. 412
C/O BLOCH, MINERLEY & FEIN, P.L.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAHN, MINDY
957 GREENSWARD LANE
DELRAY BEACH, FL 33445 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: MINDY CAHN

07/02/2008

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: D () Delete
Name: CAHN, JEFFREY
Address: 4755 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: CAHN, MINDY
Address: 4755 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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: MINDY CAHN

D

07/02/2008

Electronic Signature of Signing Officer or Director

Date