

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047621

FILED
Feb 03, 2009
Secretary of State

Entity Name: PULP-TY NORTH AMERICA INC.

Current Principal Place of Business:

640 PALM AVENUE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

3746 WAYLAND ST.
JACKSONVILLE, FL 32277 US

Current Mailing Address:

640 PALM AVENUE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

3746 WAYLAND ST.
JACKSONVILLE, FL 32277 US

FEI Number: 20-8865518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SALLY F
3746 WAYLAND ST.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

KING, SALLY F PRES
3746 WAYLAND ST.
JACKSONVILLE, FL 32277 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: SALLY F. KING

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KING, SALLY F
Address: 3746 WAYLAND ST
City-St-Zip: JACKSONVILLE, FL 32277

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: SALLY F. KING

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date