2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051232

Entity Name: ARLY'S CRAFTS, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4042 BONANZA DRIVE BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

4042 BONANZA DRIVE BEVERLY HILLS, FL 34465

FEI Number: 35-2336982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PECORINO, ANTHONY
4042 BONANZA DRIVE
4042 BONANZA DRIVE
4042 BONANZA DRIVE
BEVERLY HILLS, FL 34465 US
4042 BONANZA DRIVE
BEVERLY HILLS, FL 34465 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: ARLYNNE GALARZA 05/01/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:XRLYNNE, GALARZAName:ARLYNNE, GALARZAAddress:4042 BONANZA DR.Address:4042 BONANZA DR.City-St-Zip:BEVERLY HILLS, FL 334640661City-St-Zip:BEVERLY HILLS, FL 33465

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: ARLYNNE GALARZA DP 05/01/2009