

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055592

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE POUTY PRINCESS, INCORPORATED

Current Principal Place of Business:

903 N. BARCELONA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 12604
PENSACOLA, FL 32591 US

New Mailing Address:

903 N. BARCELONA STREET
PENSACOLA, FL 32501

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, JOHNSON R ESQ.
7 N. COYLE STREET
PENSACOLA, FL 32502 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: PRES () Delete
Name: MORTENSEN, SHEILA A
Address: 903 N. BARCELONA ST.
City-St-Zip: PENSACOLA, FL 32501 US

Title: VP (X) Delete
Name: BURTTSCHELL, CARLA A
Address: 7792 NORTHPOINTE BLVD.
City-St-Zip: PENSACOLA, FL 32514 US

Title: TREA (X) Delete
Name: BURTTSCHELL, CARLA A
Address: 7792 NORTHPOINTE BLVD.
City-St-Zip: PENSACOLA, FL 32514

Title: SEC () Delete
Name: MORTENSEN, SHEILA A
Address: 903 N. BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELIA MORTENSEN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date