

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070378

Entity Name: P.S.L. PARTY SUPPLY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6049 NW WESLEY ROAD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

6594 NW SELVITZ ROAD
PORT ST LUCIE, FL 34983

Current Mailing Address:

6049 NW WESLEY ROAD
PORT ST LUCIE, FL 34986

New Mailing Address:

6594 NW SELVITZ ROAD
PORT ST LUCIE, FL 34983

FEI Number: 26-0452273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, YVETTE R
1675 SW MALMO ROAD
PORT ST LUCIE, FL 34953 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: P () Delete
Name: RODRIGUEZ, FABIANA
Address: 6049 NW WESLEY ROAD
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FABIANA
Address: 6594 NW SELVITZ ROAD
City-St-Zip: PORT ST LUCIE, FL 34983

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: FABIANA RODRIGUEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date