

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077369

FILED
May 24, 2008
Secretary of State

Entity Name: PORCELAIN PROMOTIONS, INC.

Current Principal Place of Business:

11082 WINDSOR PLACE CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11082 WINDSOR PLACE CIRCLE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-0483620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW J CPA
11082 WINDSOR PLACE CIRCLE
TAMPA, FL 33626 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

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: P () Delete
Name: MILLER, MATTHEW J CPA
Address: 11082 WINDSOR PLACE CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: P () Delete
Name: DIDIER, DAMON F
Address: 212 SOUTH CHURCH STREET
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: HURST, JOSEPH A
Address: 2608 MEETING PLACE
City-St-Zip: ORLANDO, FL 32814

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:

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: MATTHEW J MILLER

CFO

05/24/2008

Electronic Signature of Signing Officer or Director

_____ Date