

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078847

FILED
Apr 25, 2008
Secretary of State

Entity Name: PICKLES & PONYTAILS, INC.

Current Principal Place of Business:

2427 PORTER LAKE DRIVE
103
SARASOTA, FL 34240

Current Mailing Address:

2427 PORTER LAKE DRIVE
103
SARASOTA, FL 34240

New Principal Place of Business:

1821 HILLVIEW STREET
B
SARASOTA, FL 34239

New Mailing Address:

1821 HILLVIEW STREET
B
SARASOTA, FL 34239

FEI Number: 38-3764266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, LAURIE D
3735 EAGLE HAMMOCK DRIVE
SARASOTA, FL 34240 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: BEATY, LAURIE D
Address: 3735 EAGLE HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: BEATY, ERIC K
Address: 3735 EAGLE HAMMOCK DRIVE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURIE BEATY

MRS.

04/25/2008

Electronic Signature of Signing Officer or Director

Date