

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116195

Entity Name: AMAZING!! MASCOTS, INC.

FILED  
Feb 28, 2009  
Secretary of State

## Current Principal Place of Business:

1111 S. FREMONT AVENUE  
TAMPA, FL 33606 US

## New Principal Place of Business:

10830 NW 29TH CT  
SUNRISE, FL 33322 US

## Current Mailing Address:

1111 S. FREMONT AVENUE  
TAMPA, FL 33606 US

## New Mailing Address:

10830 NW 29TH CT  
SUNRISE, FL 33322 US

FEI Number: 26-1294073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, KELLY  
1111 S. FREMONT AVENUE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

FRANK, KELLY  
10830 NW 29TH CT  
SUNRISE, FL 33322 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: KELLY FRANK

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRANK, KELLY  
Address: 1111 S. FREMONT AVENUE  
City-St-Zip: TAMPA, FL 33606 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANK, KELLY  
Address: 10830 NW 29TH CT  
City-St-Zip: SUNRISE, FL 33322 US

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: KELLY FRANK

MS

02/28/2009

Electronic Signature of Signing Officer or Director

Date