

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013576

Entity Name: POTTERY RESERVE, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7962 YORKSHIRE COURT
BOCA RATON, FL 33496

New Principal Place of Business:

7948 YORKSHIRE COURT
BOCA RATON, FL 33496

Current Mailing Address:

7962 YORKSHIRE COURT
BOCA RATON, FL 33496

New Mailing Address:

7948 YORKSHIRE COURT
BOCA RATON, FL 33496

FEI Number: 22-3975336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: JARVIE, LUANN
Address: 7962 YORKSHIRE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: DS (X) Delete
Name: HEALY, JOANNE
Address: 7962 YORKSHIRE COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEALY, JOANNE
Address: 7948 YORKSHIRE COURT
City-St-Zip: BOCA RATON, FL 33496

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: JOANNE HEALY

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date