

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079720

FILED
Apr 05, 2009
Secretary of State

Entity Name: PRETTY FLY CORPORATION

Current Principal Place of Business:

150 BELLEVIEW BLVD SUITE 308
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

150 BELLEVIEW BLVD SUITE 308
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-3107556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, MARGARET B
150 BELLEVIEW BLVD SUITE 308
BELLEAIR, FL 33756 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: TCFO () Delete
Name: CARRINGTON, MARGARET B
Address: 150 BELLEVIEW BLVD SUITE 308
City-St-Zip: BELLEAIR, FL 33756

Title: DP () Delete
Name: CARRINGTON, MARGARET A
Address: 17 W 73RD ST APT 2R
City-St-Zip: NEW YORK, NY 10023

Title: CEO () Delete
Name: CARRINGTON, MARGARET A
Address: 17 W 73RD ST APT 2R
City-St-Zip: NEW YORK, NY 10023

Title: SCOO () Delete
Name: SARKIS, KATHERINE
Address: 5274 8TH AVE #2
City-St-Zip: SEA CLIFF, NY 11579

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:

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: MARGARET B. CARRINGTON

CFO

04/05/2009

Electronic Signature of Signing Officer or Director

_____ Date