

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036269

FILED
Jan 07, 2011
Secretary of State

Entity Name: BACKYARD DESIGNS BY PINCH-A-PENNY, INC.

Current Principal Place of Business:

14475 S DIXIE HIGHWAY
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

14475 S DIXIE HIGHWAY
PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 65-0520085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNDS, BRUCE M
1401 BRICKELL AVENUE
STE 825
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KAVANAUGH, DEBORAH
Address: 14475 S DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33176

Title: V
Name: KAVANAUGH, LAWRENCE
Address: 14475 S DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE KAVANAUGH

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date