

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052069

FILED
Aug 18, 2010
Secretary of State

Entity Name: POLKA DOT BABY BOWTIQUE INC

Current Principal Place of Business:

4690 NW 57TH AVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4690 NW 57TH AVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-0439778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EDWARD A JR.
4690 NW 57TH AVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

WILLIAMS, BRITTANY A
4690 NW 57TH AVE
CORAL SPRINGS, FL 33067 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: BRITTANY A WILLIAMS

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, BRITTANY A
Address: 4690 NW 57TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: WILLIAMS, EDWARD A JR
Address: 4690 NW 57 AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: BRITTANY A WILLIAMS

P

08/18/2010

Electronic Signature of Signing Officer or Director

Date