

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052069

FILED
May 01, 2011
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:

620 NW 15TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

4690 NW 57TH AVE
CORAL SPRINGS, FL 33067

New Mailing Address:

620 NW 15TH AVE
POMPANO BEACH, FL 33069

FEI Number: 27-0439778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, BRITTANY A
620 NW 15TH AVE
POMPANO BEACH, FL 33069 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, BRITTANY A
Address: 620 NW 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 UN

Title: VP
Name: WILLIAMS, EDWARD A JR
Address: 620 NW 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date