

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052069

FILED
May 01, 2012
Secretary of State

Entity Name: POLKA DOT BABY BOWTIQUE INC

Current Principal Place of Business:

620 NW 15TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

620 NW 15TH AVE
POMPANO BEACH, FL 33069

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

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date