

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062694

FILED
Apr 03, 2011
Secretary of State

Entity Name: MISS PAM'S PLAYHOUSE, INC.

Current Principal Place of Business:

11251 NW 14 STREET
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11251 NW 14 STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 27-1203826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATARAZZO, PAMELA
11251 NW 14 STREET
PLANTATION, FL 33323 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: D
Name: MATARAZZO, PAMELA D
Address: 11251 NW 14 STREET
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: MATARAZZO, PAMELA D
Address: 11251 NW 14 ST
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: MATARAZZO, PAMELA D
Address: 11251 NW 14 ST
City-St-Zip: PLANTATION, FL 33323

Title: D
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Title: D
Name: MATARAZZO, PAMELA D
Address: 11251 NW 14 ST
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: MATARAZZO, PAMELA D
Address: 11251 NW 14 ST
City-St-Zip: PLANTATION, FL 33323

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: PAMELA MATARAZZO

D

04/03/2011

Electronic Signature of Signing Officer or Director

Date

4/3/11
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P090000062694

June 16, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Miss Pam's Playhouse, Inc. / P09000062694 / Annual Report Filing Error

Please be advised that an annual report filing error for the above referenced corporation occurred on 4/5/2011. The payment was erroneously made to a different corporation, Miss Pam's Productions, Inc. P03000040577. We have no affiliation with that particular corporation. We appreciate you crediting our payment to the appropriate corporation referenced in the subject line above.

Sincerely,



James Matarazzo