

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074351

FILED
Feb 26, 2011
Secretary of State

Entity Name: BEAUTIFUL MOMENTS PARTY RENTAL AND SUPPLIES, INC

Current Principal Place of Business:

12055 SE US HIGHWAY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

12055 SE US HIGHWAY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 27-2434499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, GLORIA
12861 SW 45TH LANE RD
OCALA, FL 34481 US

Name and Address of New Registered Agent:

MCCOY, GLORIA L
12861 SW 45TH LANE RD
OCALA, FL 34481 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: GLORIA L MCCOY

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, GLORIA L
Address: 12861 SW 45 LANE RD.
City-St-Zip: Ocala, FL 34481

Title: VP
Name: MCCOY, DALE S
Address: 12861 SW 45 LANE RD.
City-St-Zip: Ocala, FL 34481

Title: S
Name: BROOKER, TIMOTHY
Address: 5751 SW 63RD LANE RD
City-St-Zip: Ocala, FL 34474

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: GLORIA L MCCOY

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date