2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061636

Entity Name: PARTY HOUSE, INC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3158 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

3158 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 US

FEI Number: 80-0739484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, CINDI L 991 E EAU GALLIE BLVD SUITE E MELBOURNE, FL 32937 US JOHNSON, CINDI L 3158 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 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: 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: JOHNSON, CINDI L

Address: 3158 LAKE WASHINGTON ROAD City-St-Zip: MELBOURNE, FL 32934 US

Title: VP,D

Name: SMALLWOOD, BRUCE A
Address: 3158 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

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: BRUCE A SMALLWOOD VP 03/21/2012