

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000515

Entity Name: HARRY RAMSBOTTOM'S INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5260 W. IRLO BRONSON HWY
#112
KISSIMMEE, FL 34746 US

New Principal Place of Business:

805 MABBETTE STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

5260 W. IRLO BRONSON HWY
#112
KISSIMMEE, FL 34746 US

New Mailing Address:

805 MABBETTE STREET
KISSIMMEE, FL 34741 US

FEI Number: 59-3149546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTON, R S
805 MABBETTE STREET
KISSIMMEE, FL 34741 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: PD
Name: FORTON, RODNEY S
Address: 805 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: FORTON, PAMELA J
Address: 805 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: RODNEY S FORTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date