

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078862

FILED
Jan 18, 2008
Secretary of State

Entity Name: PARTY CITY OF BRADENTON, INC.

Current Principal Place of Business:

4475 14TH ST W
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

4475 14TH ST
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 59-3289149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EDWARD K
4475 14TH STREET W
BRADENTON, FL 34207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, WILLIAM A
Address: 7803 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: WOLFE, ELIZABETH J
Address: 7803 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: WOLFE, MARK W
Address: 1115 MARIGOLD DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: SMITH, EDWARD K
Address: 6115 56TH TERRACE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WOLFE, MARK W
Address: 22810 64TH AVE. EAST
City-St-Zip: BRADENTON, FL 34211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH J. WOLFE

V

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date