2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037082

Entity Name: PARTY CITY OF JACKSONVILLE, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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11112-12 SAN JOSE BOULEVARD JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11112-12 SAN JOSE BOULEVARD JACKSONVILLE, FL 32223

FEI Number: 59-3373651 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:

ZAIFERT, DANA 11813 CRUSSELLE DRIVE US JACKSONVILLE, FL 32223

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:

ZAIFERT, MICAHEL Name:

11112-12 SAN JOSE BOULEVARD Address: City-St-Zip: JACSKONVILLE, FL 32223

Title:

Name: ZAIFERT, SHERRIE

Address: 11112-12 SAN JOSE BOULEVARD JACKSONVILLE, FL 32223 City-St-Zip:

Title: VΡ

ZAIFERT, DANA Name:

11813 CRUSSELLE DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32223

Title: NONE

ZAIFERT, NATALIE L Name: Address: 11813 CRUSSELLE DRIVE City-St-Zip: JACKSONVILLE, FL 32223

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.

VΡ SIGNATURE: DANA ZAIFERT 03/03/2011