

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081217

FILED
Apr 25, 2008
Secretary of State

Entity Name: DARLING ANGEL PIN CREATIONS, INC.

Current Principal Place of Business:

101 AMERICAN CENTER PL., STE. 216
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

101 AMERICAN CENTER PL., STE. 216
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3471391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, REBECCA
1000 W. HORATIO DR. #113
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SIKES, REBECCA
3225 W. LAWN AVE
TAMPA, FL 33611 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: REBECCA SIKES

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSON, SHELLY R
Address: 1000 W. HORATIO DR.
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: MENDEZ, JUDITH
Address: 7752 QUAIL HOLLOW BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSON, SHELLY R
Address: 3225 W. LAWN AVE
City-St-Zip: TAMPA, FL 33611

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: SHELLY R. OLSON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date