

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041202

Entity Name: PERSONAL BOTTOMS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

800 E HALLANDALE BLVD.
SUITE 19 SAGE PLAZA
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 E HALLANDALE BLVD.
SUITE 19 SAGE PLAZA
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0841789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITSKY, NORMA
800 E. HALLANDALE BLVD. APT. 615
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LITSKY, NORMA
800 E. HALLANDALE BLVD.
APT 615
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FALZONE, MIKE
Address: 600 THREE ISLAND BLVD., #615
City-St-Zip: HALLANDALE, FL 33009

Title: P
Name: LITSKY, NORMA
Address: 600 THREE ISLAND BLVD., #615
City-St-Zip: HALLANDALE, FL 33009

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: NORMA LITSKY

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date