

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091705

Entity Name: PARTY ON, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7228 55TH AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7228 55TH AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-3544142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1800 SECOND STREET SUITE 803
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOOLEY, WILLIAM A
1432 1ST STREET
SARASOTA, FL 34236 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: WILLIAM

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUILLEN, MICHAEL L
Address: 4870 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: GOWAN, MICHAEL T
Address: 4870 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL T. GOWAN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date