2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008300

Entity Name: PARTY CITY OF ST. PETERSBURG, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8051 A 9TH ST. NORTH SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

3813 WEST CARMEN STREET TAMPA, FL 33609

FEI Number: 59-3561294 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:

DENTON, CANDYCE F 30829 IVERSON DR WESLEY CHAPEL, FL 33543 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 Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 DENTON, CANDYCE

 Address:
 30829 IVERSON DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: ST

 Name:
 DENTON, KEVIN

 Address:
 30829 IVERSON DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: KEVIN DENTON ST 01/23/2012