

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057133

FILED
Jan 16, 2012
Secretary of State

Entity Name: PARTY CITY OF COUNTRYSIDE, INC.

Current Principal Place of Business:

2112 BAYOU DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

4927 W. SAN RAFAEL STREET
TAMPA, FL 336295434

Current Mailing Address:

2112 BAYOU DRIVE
HOLIDAY, FL 34691

New Mailing Address:

4927 W. SAN RAFAEL STREET
TAMPA, FL 336295434

FEI Number: 59-3583908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, WILLIAM J
2112 BAYOU DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HARRINGTON, WILLIAM J
4927 W. SAN RAFAEL STREET
TAMPA, FL 336295434 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARRINGTON, WILLIAM J
Address: 1143 MORAY COURT
City-St-Zip: CHARLOTTE, NC 28211

Title: DST
Name: HARRINGTON, SALLY A
Address: 1143 MORAY COURT
City-St-Zip: CHARLOTTE, NC 28211

Title: VPD
Name: KENNETH, MARTIN R
Address: 4927 W. SAN RAFAEL
City-St-Zip: TAMPA, FL 336295434

Title: VPD
Name: MARTIN, ROSEMARY H
Address: 4927 W. SAN RAFAEL
City-St-Zip: TAMPA, FL 336295434

Title: D
Name: HARRINGTON, ROSE M
Address: 1143 MORAY COURT
City-St-Zip: CHARLOTTE, NC 28211

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: SALLY A. HARRINGTON

ST

01/16/2012

Electronic Signature of Signing Officer or Director

Date