

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100898

Entity Name: PROMOTIONS 2000 PLUS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

229 AIRPORT ROAD
STE. 7-PMB 102
ARDEN, NC 28704

New Principal Place of Business:

Current Mailing Address:

229 AIRPORT ROAD
STE. 7-PMB 102
ARDEN, NC 28704

New Mailing Address:

FEI Number: 65-0967354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGER, SIDNEY CPA
1720 HARRISON STREET
STE. 7B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSEN, ROSA M
Address: 229 AIRPORT ROAD, STE. 7-PMB 102
City-St-Zip: ARDEN, NC 28704

Title: P () Delete
Name: LARSEN, MICHAEL J
Address: 229 AIRPORT ROAD STE. 7-PMB 102
City-St-Zip: ARDEN, NC 28704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LARSEN

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date