

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74826

FILED  
Jan 24, 2012  
Secretary of State

Entity Name: POTS AND WHAT NOTS, INC.

## Current Principal Place of Business:

13104 CIMMARON CIR N  
LARGO, FL 33774

## New Principal Place of Business:

13104 CIMARRON CIR N  
LARGO, FL 33774

## Current Mailing Address:

13104 CIMMARON CIR N  
LARGO, FL 33774

## New Mailing Address:

13104 CIMARRON CIR N  
LARGO, FL 33774

FEI Number: 59-3082893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMES, BARBARA A.  
13104 CIMMARON CIR N  
LARGO, FL 33774 US

## Name and Address of New Registered Agent:

BARBARA A. GRIMES  
13104 CIMARRON CIR N  
LARGO, FL 33774 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: BARBARA GRIMES

01/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARBARA A. GRIMES  
Address: 13104 CIMARRON CIR N  
City-St-Zip: LARGO, FL 33774

Title: VP  
Name: EARL GRIMES  
Address: 13104 CIMARRON CIR N  
City-St-Zip: LARGO, FL 33774

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: BARBARA GRIMES

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date