

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084410

Entity Name: FIRED UP 2K, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

7348 STARDUST DR.
MIAMI LAKES, FL 33015

New Principal Place of Business:

3279 NE 11 DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

7348 STARDUST DR.
MIAMI LAKES, FL 33015

New Mailing Address:

3279 NE 11 DRIVE
HOMESTEAD, FL 33033

FEI Number: 03-0476630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLEON, CARLA
7348 STARDUST DR.
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

NAPOLEON-CROOK, CARLA
3279 NE 11 DRIVE
HOMESTEAD, FL 33033 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: CARLA NAPOLEON-CROOK

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NAPOLEON, CARLA
Address: 7348 STARDUST DR.
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: NAPOLEON-CROOK, CARLA
Address: 3279 NE 11 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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: CARLA NAPOLEON-CROOK

MRS.

02/24/2008

Electronic Signature of Signing Officer or Director

Date