

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002388

Entity Name: SOUTH FLORIDA FAUX, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5619 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5619 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 76-0776069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
103
FT. LAUDRDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DIEHL, JENNIFER S
Address: 5619 NE 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: MCFADDEN, JOHN M
Address: 921 BROADWAY AVE
City-St-Zip: LEHIGH ACRES, FL 32973

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: JOHN M. MCFADDEN

V.P.

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date