

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043255

Entity Name: AFFINITY BRANDS, INC.

Current Principal Place of Business:

812 HERITAGE DR
WESTON, FL 33326

Current Mailing Address:

PO BOX 268411
WESTON, FL 33326

FEI Number: 20-0843847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILHJELM, RICHARD
812 HERITAGE DR
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name WILHJELM, RICHARD
Address 812 HERITAGE DR
City-State-Zip: WESTON FL 33326

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: RICHARD WILHJELM

VP

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date