

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207550

FILED
Feb 02, 2011
Secretary of State

Entity Name: FASHION FURS, INC.

Current Principal Place of Business:

411 - 19TH STREET SOUTH
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

1600 GULF BLVD. APT 1115
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-0837200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSALTIS, JOHN
411 19TH ST S
ST PETERSBURG, FL 33712 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: PD
Name: PSALTIS, JOHN
Address: 411 19TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL

Title: D
Name: PSALTIS, HELEN
Address: 411 19TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL

Title: D
Name: PSALTIS, BILL
Address: 411 19TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL

Title: D
Name: PSALTIS-CONNOLLY, MIA G
Address: 411-19TH STREET, SOUTH
City-St-Zip: ST. PETERSBURG, FL

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 PSALTIS

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date