

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001561

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE FAWN RIDGE GROUP INC.

Current Principal Place of Business:

11161 SANDYSHELL WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11161 SANDYSHELL WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 22-3153122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, RICHARD
11161 SANDYSHELL WAY
BOCA RATON, FL 33498 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: GINSBURG, RICHARD
Address: 11161 SANDYSHELL WAY
City-St-Zip: BOCA RATON, FL 33498

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 GINSBURG

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date