

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26796

FILED
Mar 22, 2011
Secretary of State

Entity Name: CONFIRMED INVESTMENTS INC.

Current Principal Place of Business:

1555 ERROL PARKWAY
APOPKA, FL 32712 21

New Principal Place of Business:

Current Mailing Address:

1555 ERROL PARKWAY
APOPKA, FL 32712 21

New Mailing Address:

FEI Number: 59-2992806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, WM. R. ROSS
1555 ERROL PKWY
APOPKA, FL 32712 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: P/D
Name: LITTLE, WM. R. ROSS
Address: 1555 ERROL PKWY
City-St-Zip: APOPKA, FL 32712 US

Title: S/D
Name: LITTLE, JOANNE
Address: 1555 ERROL PKWY
City-St-Zip: APOPKA, FL 32712 US

Title: V/D
Name: HENLEY, LAURA-ANN A
Address: 8660 15TH LANE N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: WM. R. ROSS LITTLE

P/D

03/22/2011

Electronic Signature of Signing Officer or Director

Date