

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60122

FILED
Feb 17, 2011
Secretary of State

Entity Name: FIRED FANTASIES, INC.

Current Principal Place of Business:

2506 NW 2ND AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

13902 CASA MOORREYE DRIVE
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

7388 VALENCIA DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0169747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, JULIE
7388 VALENCIA DRIVE
BOCA RATON, FL 33433 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: FINCH, JULIE
Address: 7388 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: JULIE FINCH

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date