

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52365

FILED
Apr 01, 2012
Secretary of State

Entity Name: FUNGUS AMUNGUS, INC.

Current Principal Place of Business:

2512 REFLECTIONS PLACE
MELBOURNE, FL 32904

New Principal Place of Business:

413 CADAGUA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

2512 REFLECTIONS PLACE
MELBOURNE, FL 32904

New Mailing Address:

413 CADAGUA AVENUE
CORAL GABLES, FL 33146

FEI Number: 59-2815066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, GERALDINE K
2512 REFLECTIONS PLACE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DIECK, JOHN J
413 CADAGUA AVENUE
CORAL GABLES, FL 33146 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: JOHN J DIECK

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: DIECK, JOHN J
Address: 413 CADAGUA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: DV
Name: DIECK, JOHN J
Address: 413 CADAGUA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: O'CONNELL, GERALDINE K
Address: 2512 REFLECTIONS PLACE
City-St-Zip: MELBOURNE, FL 32904

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 J DIECK

DO

04/01/2012

Electronic Signature of Signing Officer or Director

Date