2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008876

FILED Feb 23, 2011 Secretary of State

Entity Name: WEST FLORIDA FOOLS, INC.

Current Principal Place of Business: New Principal Place of Business:

3602 BLOSSOM LAKE DRIVE HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

3602 BLOSSOM LAKE DRIVE HOLIDAY, FL 34691 US

FEI Number: 27-1330466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BADER, EDWARD 3602 BLOSSOM LAKE DR HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BADER, EDWARD

Address: 3602 BLOSSOM LAKE DRIVE City-St-Zip: HOLIDAY, FL 34691 US

Title: VP

Name: PENNINO, JOSEPH

Address: 3161 LAKE PINE WAY SOUTH, #63 City-St-Zip: TARPON SPRINGS, FL 34681 US

Title: S

Name: MCCARTNEY, RICH Address: 3601 76TH ST NORTH

City-St-Zip: ST. PETERSBURG, FL 33710 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE PENNINO VP 02/23/2011