

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010247

FILED
Apr 11, 2011
Secretary of State

Entity Name: PHINE PHEATHERED PHRIENDS INC.

Current Principal Place of Business:

1460 PARADISE CT
MERRITT ISLAND, FL 329525560

New Principal Place of Business:

Current Mailing Address:

PO BOX 541224
MERRITT ISLAND, FL 329541224

New Mailing Address:

FEI Number: 27-5087147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELLA, JOSEPH A
1460 PARADISE CT
MERRITT ISLAND, FL 329525560 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: CEO
Name: LABELLA, JOSEPH A
Address: 1460 PARADISE CT.
City-St-Zip: MERRITT ISLAND, FL 32952 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: JOSEPH A. LABELLA

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date