

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009989

FILED
Apr 02, 2012
Secretary of State

Entity Name: FASHION FEEDS WARMTH INC.

Current Principal Place of Business:

421 EAST AMELIA STREET
UNIT A
ORLANDO, FL 32803 US

New Principal Place of Business:

1217 ELMWOOD STREET
ORLANDO, FL 32801 US

Current Mailing Address:

421 EAST AMELIA STREET
UNIT A
ORLANDO, FL 32803 US

New Mailing Address:

1217 ELMWOOD STREET
ORLANDO, FL 32801 US

FEI Number: 45-3729406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, ADAM J
421 EAST AMELIA STREET
UNIT A
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CLARK, ADAM J
1217 ELMWOOD STREET
ORLANDO, FL 32801 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: ADAM CLARK

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR1
Name: CLARK, ADAM J
Address: 1217 ELMWOOD STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR2
Name: FLYNN-DEANE, ELIZABETH M
Address: 1513 EAST PARK CIRCLE
City-St-Zip: TAMPA, FL 33160 US

Title: DIR3
Name: LAFLAM, ASHLEE B
Address: 8230 DAMES POINT CROSSING BLVD. #205
City-St-Zip: JACKSONVILLE, FL 32277 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: ADAM CLARK

DIR1

04/02/2012

Electronic Signature of Signing Officer or Director

Date