

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088055

Entity Name: FLORIDA FOUNTAIN, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4511 SW 7TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

4511 SW 7TH AVENUE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1408 SE 17TH AVENUE
SUITE F
CAPE CORAL, FL 33990

New Mailing Address:

1408 SE 17TH AVENUE
SUITE F
CAPE CORAL, FL 33990 US

FEI Number: 65-1080783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZELLA, VICTOR J.
1408 SE 17TH AVENUE
SUITE F
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEUCHTGRUBER, EVA
Address: EICHENSTR. 13
City-St-Zip: HEMSBAACH, GERMANY, 69502 OC

Title: D () Delete
Name: FEUCHTGRUBER, KARL
Address: EICHENSTR. 13
City-St-Zip: HEMSBAACH, GERMANY, 69502 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVA FEUCHTGRUBER

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date