2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072465

Entity Name: FUNNYTAF, INC.

FILED Apr 29, 2011 Secretary of State

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

5200 NW 43 ST STE 102 #222 5200 NW 43 ST GAINESVILLE, FL 32606 US SUITE 102 #222

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

PO BOX 1409 P.O. BOX 1409

LOGANVILLE, GA 30052 US LOGANVILLE, GA 30052 US

FEI Number: 01-0734885 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:

ELIZABETH, CALDWELL M MRS 5200 NW 43 ST STE 102 #222 GAINESVILLE, FL 32606 US ELIZABETH, CALDWELL M MRS 5200 NW 43 ST SUITE 102 #222 LOGANVILLE, FL 32606 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: CALDWELL, ELIZABETH M

Address: P.O. BOX 1409

City-St-Zip: LOGANVILLE, GA 30052 US

Title: C

Name: CALDWELL, JASON M

Address: P.O. BOX 1409

City-St-Zip: LOGANVILLE, GA 30052 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH CALDWELL O 04/29/2011