

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122628

Entity Name: FINAL TRIBUTE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7494 PALMER GLEN CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7494 PALMER GLEN CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-0085401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, SUZANNE
7494 PALMER GLEN CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PARDO, SUZANNE
7494 PALMER GLEN CIRCLE
SARASOTA, FL 34240 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARDO, SUZANNE
Address: 7494 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: DIR
Name: PARDO, DAVID A
Address: 7494 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

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: SUZANNE PARDO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date