

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027907

Entity Name: SPOOKY EMPIRE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4705 SW 62 AVENUE
2-204
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460574
FORT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 20-0721095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGELLI, PETE
4705 SW 62 AVENUE
2-204
DAVIE, FL 33314 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: P
Name: MONGELLI, PETE
Address: 4705 SW 62 AVENUE 2-204
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: MONGELLI, GINA
Address: 4705 SW 62 AVENUE 2-204
City-St-Zip: DAVIE, FL 33314 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: GINA MONGELLI

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date