

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041214

Entity Name: A FORMAL AFFAIR, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2199 N.W. 53RD ST.
TAMARAC, FL 33309

New Principal Place of Business:

Current Mailing Address:

2199 N.W. 53RD ST.
TAMARAC, FL 33309

New Mailing Address:

FEI Number: 87-0721397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CHARLES A
2199 N. W. 53RD ST.
TAMARAC, FL 33309 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: MGRM
Name: WALTERS, PEGGY
Address: 2199 N. W. 53RD ST.
City-St-Zip: TAMARAC, FL 33309

Title: MGR
Name: WALTERS, CHARLES A
Address: 2199 N. W. 53RD ST.
City-St-Zip: TAMARAC, FL 33309

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: PEGGY WALTERS

MRS

05/01/2011

Electronic Signature of Signing Officer or Director

Date