

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156787

Entity Name: FUNNY BONES, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

1591 NW 100TH DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

934 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071

Current Mailing Address:

1591 NW 100TH DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

934 N UNIVERSITY DR
202
CORAL SPRINGS, FL 33071

FEI Number: 20-1849086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLEY, JOYCE
934 N. UNIVERSITY DR
#202
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MARKLEY, STEVE
934 N. UNIVERSITY DR
#202
CORAL SPRINGS, FL 33071 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: STEVE MARKLEY

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: MARKLEY, JOYCE
Address: 934 N. UNIVERSITY DR #202
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: MARKLEY, STEVE
Address: 934 N. UNIVERSITY DR #202
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVE MARKLEY

DP

08/26/2009

Electronic Signature of Signing Officer or Director

Date