2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161708

Entity Name: FORMAL SETTINGS, INC.

FILED May 04, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|-----------------------------------------------|----------------------------------------------------|---------------------------------------|---------------------------------------------|----------------------------------------------|--|
| 4623 NW FORT LAI | 8TH AVE JDERDALE, F | _ 33309 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| PO BOX 5 FORT LAI | 90295 JDERDALE, F | _ 33359 | | | |
| FEI Number | : 20-1993322 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| ASH, MAR 1331 SEA' N. LAUDE | | 8068 US | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | l office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electror | ic Signature of Registered Ag | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CEO (ASH, MARY 1331 SEAVIEW N. LAUDERDAI | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: MARY ASH CEO 05/04/2009