

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170163

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE FUNKY GECKO COMPANY

Current Principal Place of Business:

1718 KENNEDY POINT
SUITE 1000
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1718 KENNEDY POINT
SUITE 1000
OVIDO, FL 32765

New Mailing Address:

FEI Number: 20-2095881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNAIR, CRAIG D
1250 S. U.S. HWY 17-92
SUITE 250
LONGWOOD, FL 32750 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: PD
Name: WEAVER, MICHAEL S
Address: 1718 KENNEDY POINT, SUITE 1000
City-St-Zip: OVIDO, FL 32765

Title: VPD
Name: WEAVER, KAREN L
Address: 1718 KENNEDY POINT, SUITE 1000
City-St-Zip: OVIDO, FL 32765

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: MICHAEL WEAVER

PD

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date