

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017347

Entity Name: FURRY FACES, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

1131 SE 4TH STREET
APT. #205
BOYNTON BEACH, FL 33435

Current Mailing Address:

1131 SE 4TH STREET
APT. #205
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1131 SE 4TH STREET
APT. #205
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1131 SE 4TH STREET
APT. #205
BOYNTON BEACH, FL 33435 US

FEI Number: 20-2344443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULRY, BROOKE F
1131 SE 4TH STREET
APT. #205
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MULRY, BROOKE F CEO
1131 SE 4TH STREET
APT. #205
BOYNTON BEACH, FL 33435 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: BROOKE F. MULRY

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MULRY, BROOKE F
Address: 1131 SE 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MULRY, BROOKE F
Address: 1131 SE 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: CEO () Change (X) Addition
Name: MULRY, BROOKE F
Address: 1131 SE 4TH STREET - #205
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: CEO () Change (X) Addition
Name: MULRY, BROOKE F
Address: 1131 SE 4TH STREET - #205
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: CEO () Change (X) Addition
Name: MULRY, BROOKE F
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Title: CEO () Change (X) Addition
Name: MULRY, BROOKE F
Address: 1131 SE 4TH STREET - #205
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: CEO () Change (X) Addition
Name: MULRY, BROOKE F
Address: 1131 SE 4TH STREET - #205
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: BROOKE F. MULRY

CEO

03/15/2008

Electronic Signature of Signing Officer or Director

Date