

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017454

FILED
Sep 23, 2008
Secretary of State

Entity Name: FOURTH QUARTER VENTURES INC.

Current Principal Place of Business:

1635 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2401 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1635 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

2401 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-5185512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, TINKA J
1635 SE 8TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HOOPER, COREY L
2401 NE 47TH ST
LIGHTHOUSE POINT, FL 33064 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: COREY HOOPER

09/23/2008

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: P () Delete
Name: HOOPER, TINKA J
Address: 1635 SE 8TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HOOPER, COREY L
Address: 2401 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: COREY HOOPER

MGR

09/23/2008

Electronic Signature of Signing Officer or Director

Date