

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059621

Entity Name: OUR INCREDIBLE FINDS, INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

11500 NW 26TH STREET  
PLANTATION, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

11500 NW 26TH STREET  
PLANTATION, FL 33323

**New Mailing Address:**

FEI Number: 20-2731257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOMLINSON, JOHN L  
500 NW 62N STREET, SUITE 210  
FORT LAUDERDALE, FL 33309 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: D  
Name: LENTZ, MARK S  
Address: 11500 NW 26TH STREET  
City-St-Zip: PLANTATION, FL 33323

Title: D  
Name: LENTZ, PHYLLIS A  
Address: 11500 NW 26TH STREET  
City-St-Zip: PLANTATION, FL 33323

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: PHYLLIS A LENTZ

D

04/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date