2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114845

Entity Name: FURRY TALES, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3085 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3085 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 US

FEI Number: 20-3329693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVINE, KAREN 3085 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVINE, KAREN

Address: 3085 CAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 330662120

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: KAREN LEVINE PRES 01/20/2011