2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130635

Entity Name: FLORIDA FIGURE SHOTS, INC.

FILED Nov 15, 2011 Secretary of State

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

11228 CALLAWAY GREENS DRIVE FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11228 CALLAWAY GREENS DRIVE FORT MYERS, FL 33913

FEI Number: 20-3608975 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:

DELIHAS, SUSAN 11228 CALLAWAY GREENS DRIVE FORT MYERS, FL 33913 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: DELIHAS, SUSAN

Address: 11228 CALLAWAY GREENS DRIVE

City-St-Zip: FORT MYERS, FL 33913

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: SUSAN DELIHAS P 11/15/2011