

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154642

Entity Name: FOUR FOOLS INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

7872 QUIDA DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7872 QUIDA DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 56-2638410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, HOWARD J III
7872 QUIDA DRIVE
WEST PALM BEACH, FL 33411 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: PT
Name: FALCON, HOWARD J III
Address: 7872 QUIDA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: ST. JOHN, LEON
Address: 5000 NORTH FLAGLER DRIVE #105
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP
Name: HOUSE, BRIAN
Address: 4300 CAMROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPS
Name: CHASSEUR, ERNIE
Address: 2728 ANZIO COURT #308
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HOWARD J. FALCON III

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date