

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025286

Entity Name: FIX A FLIP, INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

3250 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 222263
HOLLYWOOD, FL 33022

New Mailing Address:

3250 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 56-2672230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KARL
2756 SW 45 ST
DANIA, FL 33313 US

Name and Address of New Registered Agent:

WILLIAMS, KARL
3250 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: KARL WILLIAMS

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: WILLIAMS, KARL
Address: 1806 S. YOUNG CIRCLE, #1023
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP,S () Delete
Name: WILLIAMS, JUMARA
Address: 1806 S. YOUNG CIRCLE, #1023
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WILLIAMS, KARL
Address: 3250 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP,S (X) Change () Addition
Name: WILLIAMS, JUMARA
Address: 2756 SW 45 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KARL WILLIAMS

PT

03/07/2009

Electronic Signature of Signing Officer or Director

Date