

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026542

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: FIND MY BEST FRIEND, INC.

## Current Principal Place of Business:

1509 S.W. 1ST AVE  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

1451 SW 18 TERR  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

1509 S.W. 1ST AVE.  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

1451 SW 18 TERR  
FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LATONA, JOHN  
201 SE 12TH STREET  
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: TYRRELL, BRUCE  
Address: 1509 S.W. 1ST AVE  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRUCE M. TYRRELL

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date