

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026542

FILED
Mar 13, 2010
Secretary of State

Entity Name: FIND MY BEST FRIEND, INC.

Current Principal Place of Business:

1451 SW 18 TERR
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1451 SW 18 TERR
FORT LAUDERDALE, FL 33312

New Mailing Address:

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

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:

LATONA, JOHN
1451 SW 18TH TERR
FORT LAUDERDALE, FL 33312 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: BRUCE M. TYRRELL

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: BRUCE M. TYRRELL

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date