2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029573

Entity Name: FAITHFUL AND TRUE, INC

FILED Feb 09, 2012 Secretary of State

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

1811 CORAL HEIGHTS BLVD 5931 NE 15TH TERRACE OAKLAND PARK, FL 33308 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

43 S POMPANO PARKWAY 5931 NE 15TH TERRACE FORT LAUDERDALE, FL 33334

FEI Number: 20-8599844 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:

DESLIPPE, MATTHEW

1811 CORAL HEIGHTS BLVD

FORT LAUDERDALE, FL 33308 US

DESLIPPE, MATTHEW

5931 NE 15TH TERRACE

FORT LAUDERDALE, FL 33334 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33309

Title:

Name: DESLIPPE, MATTHEW
Address: 5931 NE 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MATTHEW DESLIPPE PRES 02/09/2012