

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035369

FILED  
Feb 13, 2010  
Secretary of State

Entity Name: INFINITO + INFINITY, INC.

**Current Principal Place of Business:**

314 E. DANIA BEACH BLVD  
116  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

314 E. DANIA BEACH BLVD  
116  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

FEI Number: 56-2650685      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GIBBS, STEPHEN  
1051 SILVERBELL STREET  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

GIBBS, STEPHEN C  
8835 S.E. BAYBERRY TER.  
HOBE SOUND, FL 33455 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: STEPHEN C. GIBBS      02/13/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GIBBS, STEPHEN  
Address: 8835 S.E. BAYBERRY TER.  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP/T  
Name: GIBBS, STEPHEN  
Address: 8835 S.E. BAYBERRY TER.  
City-St-Zip: HOBE SOUND, FL 33455

Title: S  
Name: GIBBS, STEPHEN  
Address: 8835 S.E. BAYBERRY TER.  
City-St-Zip: HOBE SOUND, FL 33455

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: STEPHEN C GIBBS      PRES      02/13/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date