2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109058

Entity Name: FANCY IT UP, INC.

FILED Apr 02, 2009 Secretary of State

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|-----------------------------------------------|-----------------------------------------|---------------------------------|---------------------------------------------|----------------------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | RWOOD STE SPRINGS, FL | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| PO BOX 1 CASSELB | 82106 ERRY, FL 32 | 718 | | | |
| FEI Number: | : 36-4617187 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | :: Name and Address o | Name and Address of New Registered Agent: | |
| 205 BITTE | HY, DONNA M RWOOD STF BPRINGS, FL | REET | | | |
| | named entity e of Florida. | submits this statement for t | he purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered | Agent | Date | |
| Election Car | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | BAXLEY, PATI 205 BITTERW | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MCCARTHY, D 205 BITTERW | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: DONNA M. MCCARTHY P 04/02/2009