2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001036

Entity Name: TERRY'S FACE PAINTING, INC.

US

FILED Mar 11, 2011 Secretary of State

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

1155 NE 102ND STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1155 NE 102ND STREET MIAMI SHORES, FL 33138

FEI Number: 30-0462976 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:

BUDEBO, ESTHER TERRY 1155 NE 102ND STREET MIAMI SHORES, FL 33138

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

OFFICERS AND DIRECTORS:

Title: D/F

Name: BUDEBO, ESTHER TERRY
Address: 1155 NE 102ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP/T

Name: BUDEBO, ESTHER TERRY
Address: 1155 NE 102ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: S

 Name:
 BUDEBO, ESTHER TERRY

 Address:
 1155 NE 102ND STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: BUDEBO, ESTHER TERRY DP 03/11/2011