

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000023755

Entity Name: FOUR NAUGHTIES INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

3390 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

720 S. POWERLINE ROAD
SUITE D
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3390 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

720 S. POWERLINE ROAD
SUITE D
DEERFIELD BEACH, FL 33442

FEI Number: 26-2119492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ
2101 NW CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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
Name: KAUFMAN, DANIEL
Address: 720 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: /DANIEL KAUFMAN/

P

12/20/2011

Electronic Signature of Signing Officer or Director

Date