2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059551

Entity Name: LA-FERME PARTY RENTALS INC

FILED Mar 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9564 NW 52 MANOR SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 9564 NW 52 MANOR SUNRISE, FL 33351 FEI Number: 30-0570908 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: GRANT, LOY 9564 NW 52 MANOR SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

 Name:
 GRANT, LOY L

 Address:
 9564 NW 52 MANOR

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: VP

Name: BARNETT, DAVID A Address: 9564 NW 52 MANOR City-St-Zip: SUNRISE, FL 33351

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: LOY GRANT P 03/10/2011