

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021721

Entity Name: FUNTAZZIA HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10161 SW 55TH LANE
COOPER CITY, FLORIDA, 33328

New Principal Place of Business:

10161 SW 55TH LANE
COOPER CITY, FLORIDA, FL 33328

Current Mailing Address:

10161 SW 55TH LANE
COOPER CITY, FLORIDA, 33328

New Mailing Address:

10161 SW 55TH LANE
COOPER CITY, FLORIDA, FL 33328

FEI Number: 27-2134201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPATHY, ROBERT J SR
10161 SW 55TH LANE
COOPER CITY, FL 33328 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: P
Name: DEPATHY, ROBERT J SR
Address: 10161 SW 55TH LANE
City-St-Zip: COOPER CITY, FL 33328

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: ROBERT J. DEPATHY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date