

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025508

FILED
Feb 12, 2012
Secretary of State

Entity Name: FOUR FINGERS AND A THUMB, INC.

Current Principal Place of Business:

2473 DEER CREEK ROAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2473 DEER CREEK ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-2406695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S
10800 BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33161 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: RUDOLPH, JOSHUA B
Address: 2473 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: BELLISSIMO, JOSEPH
Address: 1516 W. NORTHWEST BLVD.
City-St-Zip: WINSTON SALEM, NC 27104 US

Title: D
Name: CANZONIERO, MICHAEL
Address: 115 FIRST PLACE, #1R
City-St-Zip: BROOKLYN, NY 11231 US

Title: D
Name: GERAGHTY, CRAIG
Address: 60-04 32ND AVENUE
City-St-Zip: WOODSIDE, NY 11377 US

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: JOSHUA RUDOLPH

D

02/12/2012

Electronic Signature of Signing Officer or Director

Date