2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032919

Entity Name: WE HAVE FUN PRODUCTIONS, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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4009 ADAM STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4009 ADAMS STREET
HOLLYWOOD, FL 33021
4009 ADAM STREET
HOLLYWOOD, FL 33021
4009 ADAM STREET
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPUSHANSKY, KRISTEN 4009 ADAMS STREET HOLLYWOOD, FL 33021 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: P. T

Name: LOPUSHANSKY, KRISTEN Address: 4009 ADAMS STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: S

 Name:
 KENNEDY, MICHELLE

 Address:
 2225 NW 128TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: KRISTEN LOPUSHANSKY P, T 03/08/2011