

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062011

Entity Name: F HOLDINGS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

% MR. TODD KILSTON
8211 W. BROWARD BLVD. STE. 375
PLANTATION, FL 33324

New Principal Place of Business:

8211 W BROWARD BLVD
STE 375
PLANTATION, FL 33324

Current Mailing Address:

% MR. TODD KILSTON
8211 W. BROWARD BLVD. STE. 375
PLANTATION, FL 33324

New Mailing Address:

8211 W BROWARD BLVD
STE 375
PLANTATION, FL 33324

FEI Number: 65-0438300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 WEST BROWARD BLVD.
SUITE 375
PLANTATION, FL 33324 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: LAVER, ART
Address: 2170 MARINE DRIVE PH-4
City-St-Zip: OAKVILLE, ONTARIO CANADA, L61 5V1 OC

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: ART LAVER

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date