

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049135

Entity Name: IT TAKES SIX, INC.

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

4710 N.W. 20TH ST.  
LAUDERHILL, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

4710 N.W. 20TH ST.  
LAUDERHILL, FL 33313

**New Mailing Address:**

FEI Number: 65-0540578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKENZIE, LETITA  
3210 WINDWARD WAY  
MIRAMAR, FL 330254295 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: PD  
Name: CARR, JAMES  
Address: 4710 NW 20TH ST  
City-St-Zip: LAUDERHILL, FL 33313

Title: VD  
Name: CARR, KEITH  
Address: 701 NW 17 STREET  
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD  
Name: MCKENIZE, LETITA  
Address: 3210 WINDWARD WAY  
City-St-Zip: MIRAMAR, FL

Title: D  
Name: CARR, DARRELL  
Address: 701 NW 17TH ST  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D  
Name: SPENSER, PAMELA  
Address: 701 NW 17 STREET  
City-St-Zip: POMPANO BCH, FL 33060

Title: D  
Name: GRACE, SHEILA  
Address: 5519 MAINSHIP DRIVE  
City-St-Zip: GREEN ACRES, FL 33463

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: JAMES CARR

PD

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date