

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049135

FILED
Mar 21, 2012
Secretary of State

Entity Name: IT TAKES SIX, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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 US

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 33025 US

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

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

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

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date