

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035038

Entity Name: FARENHEIT, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

701 EAST BROWARD BOULEVARD
SUITE K
FT LAUDERDALE, FL 33302

New Principal Place of Business:

Current Mailing Address:

701 EAST BROWARD BOULEVARD
SUITE K
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-0839079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R
507 SOUTHEAST 11TH COURT
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CHITOFF, SCOTT P ESQ.
200 E. LAS OLAS BLVD.
19TH FLOOR
FT. LAUDERDALE, FL 33301 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: SCOTT P. CHITOFF

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HANKINS, HOLLIS P JR.
Address: 1501 NE 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

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: HOLLIS P. HANKINS, JR

PR

09/16/2010

Electronic Signature of Signing Officer or Director

Date