

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035038

Entity Name: FARENHEIT, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

701 EAST BROWARD BOULEVARD
SUITE K
FT LAUDERDALE, FL 33302

New Principal Place of Business:

701 EAST BROWARD BOULEVARD
SUITE K
FT LAUDERDALE, FL 33301

Current Mailing Address:

701 EAST BROWARD BOULEVARD
SUITE K
FT LAUDERDALE, FL 33302

New Mailing Address:

701 EAST BROWARD BOULEVARD
SUITE K
FT LAUDERDALE, FL 33301

FEI Number: 65-0839079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHITOFF, SCOTT P ESQ.
200 E. LAS OLAS BLVD.
19TH FLOOR
FT. LAUDERDALE, FL 33301 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: PS
Name: HANKINS, HOLLIS P JR.
Address: 1800 NE 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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

MR

01/18/2011

Electronic Signature of Signing Officer or Director

Date