

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085380

Entity Name: FINANCIAL FRUITCAKES, INC.

FILED
Sep 13, 2009
Secretary of State

Current Principal Place of Business:

3033 RIVIERA DRIVE
SUITE 106
NAPLES, FL 34103 US

New Principal Place of Business:

2313 LONGBOAT DRIVE
NAPLES, FL 34104 US

Current Mailing Address:

3033 RIVIERA DRIVE
SUITE 106
NAPLES, FL 34103 US

New Mailing Address:

2313 LONGBOAT DRIVE
NAPLES, FL 34104 US

FEI Number: 65-0981476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ
711 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARLOW, RAELYN
Address: 3033 RIVIERA DR #106
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: LITCHFIELD, JAMIE
Address: 3033 RIVIERA DR #106
City-St-Zip: NAPLES, FL 34103 US

Title: S () Delete
Name: LITCHFIELD, NIOSE
Address: 3033 RIVIERA DR #106
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARLOW, RAELYN
Address: 2313 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: S (X) Change () Addition
Name: LITCHFIELD, JAMIE M
Address: 2313 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: T (X) Change () Addition
Name: LITCHFIELD, NIOSE E
Address: 2313 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE LITCHFIELD

S

09/13/2009

Electronic Signature of Signing Officer or Director

Date