

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001236

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: FURBALL, INC.

## Current Principal Place of Business:

3000 NE 5TH TERRACE  
#308  
WILTON MANORS, FL 33334 US

## New Principal Place of Business:

241 NE 16TH PLACE  
#203  
FORT LAUDERDALE, FL 33305 US

## Current Mailing Address:

3000 NE 5TH TERRACE  
#308  
WILTON MANORS, FL 33334

## New Mailing Address:

241 NE 16TH PLACE  
#203  
FORT LAUDERDALE, FL 33305 US

FEI Number: 59-3550254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ACCETURA, ROBERT J JR.  
3000 NE 5TH TERRACE  
#308  
WILTON MANORS, FL 33334 US

## Name and Address of New Registered Agent:

ACCETURA, ROBERT J JR.  
241 NE 16TH PLACE  
#203  
FLORIDA, FL 33305 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: ROBERT JOSEPH ACCETURA JR

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ACCETURA, ROBERT  
Address: 3000 NE 5TH TERRACE #308  
City-St-Zip: WILTON MANORS, FL 33334 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ACCETURA, ROBERT J JR  
Address: 241 NE 16TH PLACE #203  
City-St-Zip: FORT LAUDERDALE, FL 33305 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: ROBERT JOSEPH ACCETURA JR

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date