2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017048

Entity Name: FAYE'S PORCELAIN STUDIO, INC.

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5678 COLCORD AVE JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

5678 COLCORD AVE JACKSONVILLE, FL 32211

FEI Number: 59-3561199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEE, FAYE 5678 COLCORD AVE JACKSONVILLE, FL 32211 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MCKEE, FAYE

 Address:
 5678 COLCORD AVE

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: T

Name: MARKLAND, CHARLES
Address: 5678 COLCORD AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: S

 Name:
 MCKEE, WILLIAM

 Address:
 5678 COLCORD AVE

 City-St-Zip:
 JACKSONVILLE, FL 32211

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: FAYE MCKEE PRES 01/16/2011