

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37036

Entity Name: FUZZY FACES, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3016 JOG RD
GREENACRES CITY, FL 33463 US

New Principal Place of Business:

3016 JOG RD
GREENACRES CITY, FL 33467 US

Current Mailing Address:

3016 JOG RD
GREENACRES CITY, FL 334672004

New Mailing Address:

FEI Number: 65-0257880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CYNTHIA D.
3016 JOG RD
GREENACRES CITY, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCOTT, CYNTHIA D.
Address: 3016 JOG RD
City-St-Zip: GREENACRES CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTT, CYNTHIA D.
Address: 3016 JOG RD
City-St-Zip: GREENACRES CITY, FL 33467

Title: PRES () Change (X) Addition
Name: SCOTT, CYNTHIA D.
Address: 7428 ST. ANDREWS RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Change (X) Addition
Name: LYNCH, JR., WILLIAM R MGR
Address: 7428 ST. ANDREWS RD.
City-St-Zip: LAKE WORTH, FL 33467

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: CYNTHIA D. SCOTT

Electronic Signature of Signing Officer or Director

PRES

03/10/2009

Date