2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37036

Entity Name: FUZZY FACES, INC.

FILED Aug 27, 2010 Secretary of State

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

3016 JOG RD

GREENACRES CITY, FL 33467 US

Current Mailing Address: New Mailing Address:

3016 JOG RD 3016 JOG RD

GREENACRES CITY, FL 334672004 GREENACRES CITY, FL 33467 US

FEI Number: 65-0257880 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:

SCOTT, CYNTHIA D. 3016 JOG RD

GREENACRES CITY, FL 33463 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: PRES

 Name:
 SCOTT, CYNTHIA D.

 Address:
 7428 ST. ANDREEWS RD

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: MGR.

Name: LYNCH WILLIAM R.
Address: 7428 ST. ANDREWS RD.
City-St-Zip: LAKE WORTH, FL 33467

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: CYNTHIA D. SCOTT PRES 08/27/2010