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.

VPTD

SIGNATURE: LISA A HOLLAND

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 506641

Entity Name: FIN, FURS N' FEATHERS, INC.

Current Principal Place of Business:

1975 NORTH FEDERAL HWY. BOCA RATON, FL 33432

Current Mailing Address:

1975 NORTH FEDERAL HWY. BOCA RATON, FL 33432

FEI Number: 59-1675991

Name and Address of Current Registered Agent:

BROYLES, DEBORAH H 1975 N. FED. HWY. BOCA RATON, FL 33432 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PDS	Title	VPTD
Name	BROYLES, DEBORAH H	Name	HOLLAND, LISA A
Address	2176 NE THIRD AVE	Address	3436 OLD GERMANTOWN ROAD
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	DELRAY BEACH FL 33445

04/04/2013

Date

Date