

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038798

FILED
Feb 16, 2011
Secretary of State

Entity Name: 4227 INC.

Current Principal Place of Business:

4227 WILLIAMS RD
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

4227 WILLIAMS RD
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3710944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QANNAS, JAMAL
4227 WILLIAMS ROAD
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: P
Name: QANNAS, JAMAL
Address: 4227 WILLIAMS ROAD
City-St-Zip: TAMPA, FL 33610

Title: SD
Name: RAUF, AFTAB
Address: 9501 N. CONNECHUSETT RD.
City-St-Zip: TAMPA, FL 33617

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: JAMAL QANNAS

P

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date