

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075282

Entity Name: 3121 REP, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

330 CLEMATIS ST - # 218
W PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 701
W PALM BEACH, FL 33401

Current Mailing Address:

330 CLEMATIS ST - # 218
W PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
701
W PALM BEACH, FL 33401

FEI Number: 20-5831989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSINS, PATRICK S
330 CLEMATIS ST - # 218
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COUSINS, PATRICK S
319 CLEMATIS STREET
701
W PALM BEACH, FL 33401 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: PATRICK S. COUSINS

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COUSINS, PATRICK S
Address: 319 CLEMATIS ST - # 701
City-St-Zip: W PALM BEACH, FL 33401

Title: PSTD
Name: COUSINS, PATRICK S
Address: 319 CLEMATIS ST - # 701
City-St-Zip: W PALM BEACH, FL 33401

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: PATRICK S. COUSINS

PSDT

01/30/2012

Electronic Signature of Signing Officer or Director

Date