

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100810

Entity Name: 831 INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

16 HERITAGE WAY
NAPLES, FL 34110

New Principal Place of Business:

1165 INDUSTRIAL BLVD
NAPLES, FL 34104

Current Mailing Address:

16 HERITAGE WAY
NAPLES, FL 34110

New Mailing Address:

1165 INDUSTRIAL BLVD
NAPLES, FL 34104

FEI Number: 22-3940200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN BOLAN
875 102 AVE, N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JOSEPH, EPIFANIO
1165 INDUSTRIAL BLVD
NAPLES, FL 34104 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: JOSEPH EPIFANIO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EPIFANIO, JOSEPH
Address: 16 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EPIFANIO, JOSEPH
Address: 1165 INDUSTRIAL BLVD
City-St-Zip: NAPLES, FL 34104

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: JOSEPH EPIFANIO

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03/24/2009

Electronic Signature of Signing Officer or Director

Date