

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100810

FILED
May 11, 2011
Secretary of State

Entity Name: 831 INC.

Current Principal Place of Business:

4415 13TH AVE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4415 13TH AVE SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 22-3940200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPIFANIO, JOE
4415 13TH AVE SW
NAPLES, FL 34116 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: VP
Name: EPIFANIO, JOSEPH
Address: 4415 13TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: PST
Name: EPIFANIO, ALYSON
Address: 4415 13TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: DEBOOM, JUSTIN
Address: 4415 13TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: JOE EPIFANIO

VP

05/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date