

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016858

FILED
Mar 20, 2012
Secretary of State

Entity Name: FOUR CORNERS DIRECT, INC.

Current Principal Place of Business:

1990 MAIN STREET
PH16
SARASOTA, FL 34236

New Principal Place of Business:

8520 S. TAMiami TRAIL
SARASOTA, FL 34238

Current Mailing Address:

1990 MAIN STREET
PH16
SARASOTA, FL 34236

New Mailing Address:

8520 S. TAMiami TRAIL
SARASOTA, FL 34238

FEI Number: 14-1989792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHMAN, MARTIN A
8341 EAGLE LAKE DRIVE
SARASOTA, FL 34241 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: LOTHMAN, MARTIN A
Address: 8341 EAGLE LAKE DRIVE
City-St-Zip: SARASOTA, FL 34241

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: MARTIN LOTHMAN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date