

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003570

Entity Name: 128 INCORPORATED

FILED
May 31, 2008
Secretary of State

Current Principal Place of Business:

5798 W. SHORE DR.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5798 W. SHORE DR.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3551868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELA, PAPPAS
3655 MIDDLEBURG DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ANGELA, PAPPAS
331 BERENGER WALK
WELLINGTON, FL 33414 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: ANGELA PAPPAS

05/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAPPAS, HARRY
Address: 5798 W. SHORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VCPR () Delete
Name: PAPPAS, ANESSA
Address: 4549 MANAYUNK AVE.
City-St-Zip: PHILADELPHIA, PA 19128

Title: TREA () Delete
Name: PAPPAS, ANGELA
Address: 3655 MIDDLEBURG DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: PAPPAS, ANGELA
Address: 331 BERENGER WALK
City-St-Zip: WELLINGTON, FL 33414

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: HARRY PAPPAS

PRES

05/31/2008

Electronic Signature of Signing Officer or Director

Date