

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078021

FILED
Jan 06, 2011
Secretary of State

Entity Name: 889 BUILDING CORP.

Current Principal Place of Business:

889 N WASHINGTON BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

889 N WASHINGTON BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0787077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRUTIS, THOMAS L
889 N WASHINGTON BLVD
SARASOTA, FL 34236 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: DPT
Name: AVRUTIS, THOMAS L
Address: 1210 CORNISH COURT
City-St-Zip: SARASOTA, FL 34232

Title: DVS
Name: AVRUTIS, ANN M
Address: 1210 CORNISH CT
City-St-Zip: SARASOTA, FL 34232

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: THOMAS L. AVRUTIS

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date