

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001309

FILED
Mar 12, 2012
Secretary of State

Entity Name: 1331 HALF STREET CORPORATION

Current Principal Place of Business:

15307 BURNABY DR
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15307 BURNABY DR
NAPLES, FL 34110

New Mailing Address:

FEI Number: 52-1365290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, WILLIAM F JR
15307 BURNABY DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WEBER, WILLIAM F 111
15307 BURNABY DR
NAPLES, FL 34110 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: WILLIAM F. WEBER

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, WILLIAM F III
Address: 15307 BURNABY DR
City-St-Zip: NAPLES, FL 34110

Title: VST
Name: WEBER, KARIN G
Address: 15307 BURNABY DR
City-St-Zip: NAPLES, FL 34110

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: WILLIAM F WEBER

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date