2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097862

Entity Name: THIRTY-NINE ENTERPRISES, INC.

Current Principal Place of Business:

110 CUMBERLAND PARK DRIVE

#108

ST. AUGUSTINE, FL 32095

Current Mailing Address:

110 CUMBERLAND PARK DRIVE

#108

ST. AUGUSTINE, FL 32095

FEI Number: 83-0369601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASS, SUSAN A 887 GARRISON DRIVE ST AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC6291943594

Officer/Director Detail:

Title PRES Title VP

Name KASS, SUSAN A Name KASS, IRVING J

Address 887 GARRISON DRIVE Address 887 GARRISON DRIVE

City-State-Zip: ST. AUGUSTINE FL 32092 City-State-Zip: ST. AUGUSTINE FL 32092

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: IRVING KASS

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/24/2013