

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035318

Entity Name: 101761 INVESTMENT GROUP, INC.

Current Principal Place of Business:

101761 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 1227
KEY LARGO, FL 33037

FEI Number: 54-2145855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMPLE, JAMES AIV
59 JEWFISH AVE
KEY LARGO, FL 33037 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

Officer/Director Detail :

Title PD
Name SAMPLE, JAMES AIII
Address 119 MARINA AVE
City-State-Zip: KEY LARGO FL 33037

Title VPD
Name SAMPLE, JAMES AIV
Address 59 JEWFISH AVE
City-State-Zip: KEY LARGO FL 33037

Title SD
Name SAMPLE, MARY ELLEN
Address 119 MARINA AVE
City-State-Zip: KEY LARGO FL 33037

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: JAMES A SAMPLE 111

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date