

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106481

Entity Name: COMPANY 9, INC.

Current Principal Place of Business:

9423 WEST PARK VILLAGE DRIVE
TAMPA, FL 33626

Current Mailing Address:

9423 WEST PARK VILLAGE DRIVE
TAMPA, FL 33626

FEI Number: 45-4126954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELEFF, STANLEY H
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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 PSTD
Name ELEFF, BRANDON J
Address 9423 WEST PARK VILLAGE DRIVE
City-State-Zip: TAMPA FL 33626

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: BRANDON ELEFF

PSTD

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date