2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000056827

Entity Name: 840 BLDG., INC.

Current Principal Place of Business:

840 NE 20TH AVE

FORT LAUDERDALE, FL 33304

Current Mailing Address:

840 NE 20TH AVE

FORT LAUDERDALE, FL 33304 US

FEI Number: 45-5586917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVELL, ROSE A 840 NE 20TH AVE

FORT LAUDERDALE, FL 33304 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 Jan 23, 2015

Secretary of State

CC9097109523

Officer/Director Detail:

Title PSD

Name LOVELL, ROSE A
Address 840 NE 20TH AVE

City-State-Zip: FORT LAUDERDALE FL 33304

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: ROSE ANN LOVELL

PRESIDENT

01/23/2015