

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062658

Entity Name: 109, INC.

Current Principal Place of Business:

571 AIRPORT ROAD NORTH
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 113009
NAPLES, FL 34108

FEI Number: 59-3394729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEAF, STEVEN L
571 AIRPORT ROAD NORTH
NAPLES, FL 34104 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 D
Name SHEAF, STEVEN L
Address 571 AIRPORT ROAD NORTH
City-State-Zip: NAPLES FL 34104

Title D
Name SHEAF, WILLIAM M
Address 571 AIRPORT ROAD N
City-State-Zip: NAPLES FL 34104

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: STEVEN SHEAF

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date