

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258044

Entity Name: 4001 CORP

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

558 LORETTO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

558 LORETTO AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-0992997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, PETER
2555 PONCE DE LEON BLVD
STE 320
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LUMPKIN, THOMAS D II
2655 LE JUNE ROAD
FIFTH FLOOR
CORAL GABLES, FL 33134 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: THOMAS D LUMPKIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAEFER, JOHN
Address: 558 LORETTO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: SCHAEFER, PAUL T.
Address: 4919 BILTMORE DR
City-St-Zip: CORAL GABLES, FL 33146

Title: TSD
Name: SCHAFFER, THOMAS W
Address: 12085 SW 65TH AVE
City-St-Zip: MIAMI, FL 33156

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: JOHN SCHAEFER

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date