

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431785

Entity Name: THE 815 CORP

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

C/O NELSON SMITH
116 S.E. 9TH STREET
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 1214
HALLANDALE, FL 33008

New Principal Place of Business:

C/O JOYCE SMITH
11234 ROSELYNN WAY
LAKE WORTH, FL 33449

New Mailing Address:

C/O JOYCE SMITH
11234 ROSELYNN WAY
LAKE WORTH, FL 33449

FEI Number: 59-1654965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NELSON E
116 SE 9TH ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SMITH, JOYCE
11234 ROSELYNN WAY
LAKE WORTH, FL 33449 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: JOYCE SMITH

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: SMITH, NELSON
Address: 116 SE 9TH ST
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: SMITH, JOYCE
Address: 11234 ROSELYNN WAY
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE SMITH

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date