

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431785

Entity Name: THE 815 CORP

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1654965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPS
Name: SMITH, JOYCE
Address: 11234 ROSELYNN WAY
City-St-Zip: LAKE WORTH, FL 33449

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: JOYCE SMITH

PRES

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date