

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623482

Entity Name: 4126 INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

4343 S. STATE RD. 7  
SUITE 115  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4343 S. STATE RD. 7  
SUITE 115  
DAVIE, FL 33314

**New Mailing Address:**

FEI Number: 59-1924319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DANIELLE, JOSEPH  
4126 SW 47 AVE.  
DAVIE, FL 33314 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: PD  
Name: DANIELLE, JOSEPH  
Address: 4343 S. STATE ROAD 7, SUITE115  
City-St-Zip: DAVIE, FL 33314

Title: TSD  
Name: DANIELLE, MICHAEL  
Address: 4343 S. STATE ROAD 7, SUITE 115  
City-St-Zip: DAVIE, FL 33314

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: JOSEPH DANIELLE

P

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date