

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K07754

Entity Name: 3291 S, INC.

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

3291 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3291 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0029044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHEE, RUTH
2302 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MAY, TONEY D
3438 LAKE WORTH ROAD
LAKE WORTH, FL 33461 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: TONEY D MAY

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CATHERS, CHRISTINA A
Address: 405 LEWIS LANE
City-St-Zip: BASALT, CO 81621 US

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: CHRISTINA A CATHERS

PSTD

05/24/2012

Electronic Signature of Signing Officer or Director

Date