

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25015

Entity Name: 420, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

328 CORAL WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

328 CORAL WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0060415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, E H JR
328 CORAL WAY
FT LAUDERDALE, FL 33301 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: DP
Name: CHAPPELL, E. HUGH JR
Address: 328 CORAL WAY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: CHAPPELL, LINDA H.
Address: 328 CORAL WAY
City-St-Zip: FT LAUDERDALE, FL 33301

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: E. HUGH CHAPPELL JR.

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date