

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010782

FILED
Feb 18, 2011
Secretary of State

Entity Name: 60 FEET AWAY, INC.

Current Principal Place of Business:

10017 VILLAGIO GARDEN LANE @208
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10017 VILLAGIO GARDEN LANE @208
ESTERO, FL 33928

New Mailing Address:

FEI Number: 27-3655633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRETT HOLTZ & COMPANY, PA
12671 WHITEHALL DRIVE
FORT MYERS, FL 33904 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: EXD
Name: MILLER, JUSTIN
Address: 10017 VILLAGIO GARDEN LANE @208
City-St-Zip: ESTERO, FL 33928

Title: P
Name: COOLEY, SARAH
Address: 9497 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: HANSEN, TIM
Address: 2326 S. CONGRESS AVE., SUITE 2C
City-St-Zip: WEST PALM BEACH, FL 33406

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN MILLER

EXD

02/18/2011

Electronic Signature of Signing Officer or Director

Date