2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003919

Entity Name: 761, INC.

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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761 SW 13TH COURT POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

761 SW 13TH COURT POMPANO BEACH, FL 33060

FEI Number: 65-0818269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

EISNER, HOLLIS 22980 SANDALFOOT BLVD BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: EISNER, HOLLIS

Address: 22980 SANDALFOOT BLVD City-St-Zip: BOCA RATON, FL 33428

Title: D

Name: CLUTE, JACK

Address: 5716 NW 22ND STREET City-St-Zip: MARGATE, FL 33063

Title: DP

 Name:
 MARGOLIS, RICHARD

 Address:
 2230 NW 34TH TERR

 City-St-Zip:
 POMPANO BEACH, FL 33066

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: HOLLIS EISNER TD 05/19/2010