

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106063

Entity Name: 14731, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

26650 HIGHWAY 54
LUTZ, FL 33549

New Principal Place of Business:

26650 HIGHWAY 54
LUTZ, FL 33549 UN

Current Mailing Address:

26065 LOBLOLLY LANE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIBER, JOCOB I
26650 HIGHWAY 54
LUTZ, FL 33549 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: JASPERSON, HAROLD C JR.
Address: 26065 LOBLOLLY LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VPD
Name: JASPERSON, MARIAN L
Address: 26065 LOBLOLLY LANE
City-St-Zip: LAND O' LAKES, FL 34639

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: HAROLD C JASPERSON JR

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date