

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003088

Entity Name: 901 FLEMING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

901 FLEMING ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

901 FLEMING ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 02-0535305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLANEY, DEAN
901 FLEMING ST.
KEY WEST, FL 33040 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: P
Name: MULLANEY, DEAN
Address: 845 PIRATES RD.
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: S
Name: SAWYER, THOMAS
Address: 901 FLEMING
City-St-Zip: KEY WEST, FL 33040

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: THOMAS M SAWYER

SECR

01/05/2011

Electronic Signature of Signing Officer or Director

Date