

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097862

FILED
Apr 16, 2012
Secretary of State

Entity Name: THIRTY-NINE ENTERPRISES, INC.

Current Principal Place of Business:

9891-7 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257

New Principal Place of Business:

110 CUMBERLAND PARK DRIVE
#108
ST. AUGUSTINE, FL 32095

Current Mailing Address:

9891-7 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257

New Mailing Address:

110 CUMBERLAND PARK DRIVE
#108
ST. AUGUSTINE, FL 32095

FEI Number: 83-0369601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, SUSAN A
887 GARRISON DRIVE
ST AUGUSTINE, FL 32092 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: PRES
Name: KASS, SUSAN A
Address: 887 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: KASS, IRVING J
Address: 887 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: IRVING J KASS

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date