

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102736

Entity Name: 40YEAR.COM, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7810 SW 66 ST
MIAMI, FL 33143

New Principal Place of Business:

6731 SW 63RD COURT
SOUTH MIAMI, FL 33143

Current Mailing Address:

7810 SW 66 ST
MIAMI, FL 33143

New Mailing Address:

6731 SW 63RD COURT
SOUTH MIAMI, FL 33143

FEI Number: 57-1186849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, DONALD W
7810 SW 66 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SMILJANIC, JOHN P
6731 SW 63RD COURT
SOUTH MIAMI, FL 33143 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: JOHN P SMILJANIC

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SMILJANIC, JOHN P
Address: 6731 SW 63RD COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DV
Name: TOUZE, MARC O
Address: 6731 SW 63RD COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DV
Name: SHACKELFORD, BRANDON W
Address: 7810 SW 66TH STREET
City-St-Zip: MIAMI, FL 33143

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: JOHN P SMILJANIC

DPST

03/15/2011

Electronic Signature of Signing Officer or Director

Date