

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146526

Entity Name: THE 124 BUILDING, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

124 TONEY PENNA DR
JUPITER, FL 33452

New Principal Place of Business:

Current Mailing Address:

13674 S. W. FOUR WOOD WAY
INDIANTOWN, FL 349563623

New Mailing Address:

FEI Number: 86-1092993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, MARY L
13674 SW FOUR WOOD WAY
INDIANTOWN, FL 349563623 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: D
Name: DODDS, JAMES H
Address: 13674 SW FOUR WOOD WAY
City-St-Zip: INDIANTOWN, FL 349563623

Title: D
Name: DODDS, CHARLES R
Address: 12915 SE C.R. 234
City-St-Zip: MICANOPY, FL 32667

Title: D
Name: DODDS, STEPHAN A
Address: 8019 SW 95 ST
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: HICKS, MARLENE D
Address: 16201 NE HWY 301
City-St-Zip: WALDO, FL 32694

Title: D
Name: BRITTON, MARY L
Address: 13674 SW FOUR WOOD WAY
City-St-Zip: INDIANTOWN, FL 349563623

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: MARY BRITTON

D

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date