

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026174

Entity Name: G1540 CORPORATION

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1540 N.GARFIELD AVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3158
DELAND, FL 32721

New Mailing Address:

FEI Number: 55-0858295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, MARIA
699 WINTERBERRY TRAIL
DELAND, FL 32724 US

Name and Address of New Registered Agent:

GOMES, MARIA
1540 N.GARFIELD AVE
DELAND, FL 32721 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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GOMES, MARIA
Address: PO BOX 3158
City-St-Zip: DELAND, FL 327213158 US

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: MARIA GOMES

CEO

02/02/2011

Electronic Signature of Signing Officer or Director

Date