

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077441

FILED
Apr 16, 2012
Secretary of State

Entity Name: FORCE ONE RECOVERY, INC.

Current Principal Place of Business:

747 6TH AVE.
FT. LAUDERALE, FL 33311

New Principal Place of Business:

4201 SW 60 AVE
DAVIE, FL 33314

Current Mailing Address:

747 6TH AVE.
FT. LAUDERALE, FL 33311

New Mailing Address:

4920 SW 104 AVE
COOPER CITY, FL 33314

FEI Number: 30-0253507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEM, PAUL
11844 NW 11TH COURT
CORAL SPRINGS, FL 33071 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: PRAOLINI, EMILIO
Address: 4201 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

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: EMILIO PRAOLINI

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date