

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123277

FILED
Feb 14, 2012
Secretary of State

Entity Name: CORRELL, INC.

Current Principal Place of Business:

2617 N.E. 26TH AVE.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

953 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2617 N.E. 26TH AVE.
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-1551294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 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: CORRELL, GREGORY
Address: 2617 N.E. 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D
Name: CORRELL, JEAN
Address: 2617 N.E. 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: GREGORY CORRELL

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date