2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137947

Entity Name: 4247, INC.

FILED Jun 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

26381 S TAMIAMI TRAIL 110 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26381 S TAMIAMI TRAIL UNIT 110 BONITA SPRINGS, FL 34134

FEI Number: 20-1702972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTABILE, THERESA 26381 S. TAMIAMI TRAIL 110 BONITA SPRINGS, FL 341344317 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COSTABILE, THERESA

 Address:
 P.O. BOX 112224

 City-St-Zip:
 NAPLES, FL 34108

Title: VPST

Name: SARARO JR, ALFREDO J Address: 315 SADDLEBROOK LANE City-St-Zip: NAPLES, FL 34110

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: THERESA COSTABILE PRES 06/26/2010