

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151309

FILED
Mar 16, 2011
Secretary of State

Entity Name: 2349R, INC.

Current Principal Place of Business:

44 SE 1ST AVENUE
SUITE 309
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

44 SE 1ST AVENUE
SUITE 309
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 20-1933322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSEL, ROBERT W
2337 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 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: PSD
Name: MCCOY, G. RANDALL
Address: 44 SE 1ST AVENUE , SUITE 309
City-St-Zip: Ocala, FL 34471 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: GEORGE R MCCOY

PSD

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date