

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162468

Entity Name: 1427 WP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY #111
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY #111
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, TRICIA
13506 SUMMERPORT VILL PKWY # 111
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HOLLIS, DOUGLAS
13506 SUMMERPORT VILL PKWY # 111
WINDERMERE, FL 34786 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: DOUGLAS HOLLIS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLLIS, DOUGLAS
Address: 13506 SUMMERPORT VILL PKWY 111
City-St-Zip: WINDERMERE, FL 34786

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: DOUGLAS HOLLIS

OFF

05/01/2011

Electronic Signature of Signing Officer or Director

Date