

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004461

Entity Name: 888 GROUP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2385 HIDDEN LAKE DRIVE
#10
NAPLES, FL 34112

New Principal Place of Business:

7210 BROUGHTON ST.
SARASOTA, FL 34243

Current Mailing Address:

POST OFFICE BOX 1543
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 03-0553180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, JOHN H
2385 HIDDEN LAKE DRIVE
#10
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FAY, JOHN H
7210 BROUGHTON ST.
SARASOTA, FL 34243 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FAY, JOHN H
Address: 7210 BROUGHTON ST.
City-St-Zip: SARASOTA, FL 34243

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: JOHN H. FAY

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date