

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073855

Entity Name: 223, INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1040 SW 10TH AVE #3
POMPANO BCH, FL 33069

New Principal Place of Business:

271 SW 33RD COURT
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1040 SW 10TH AVE #3
POMPANO BCH, FL 33069

New Mailing Address:

271 SW 33RD COURT
FORT LAUDERDALE, FL 33315

FEI Number: 22-3932639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, EVAN PSD
1040 SW 10 AVE #3
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MICHAELS, EVAN PSD
271 SW 33RD COURT
FORT LAUDERDALE, FL 33315 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: EVAN MICHAELS

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MICHAELS, EVAN
Address: 271 SW 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VTD
Name: CAREY, JC
Address: 271 SW 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

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: EVAN MICHAELS

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date