2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009105

Entity Name: 748 INC.

FILED May 01, 2012 Secretary of State

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

10150 HIGHLAND MANOR DRIVE

SUITE 200

TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

10150 HIGHLAND MANOR DRIVE 2304 COVENTRY AVE

SUITE 200 LAKELAND, FL 33803 US TAMPA, FL 33610 US

FEI Number: 20-8567582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, ALAN H
10150 HIGHLAND MANOR DRIVE
SUITE 200

WILLIAMS, ALAN H
2304 COVENTRY AVE
LAKELAND, FL 33803 US

TAMPA, FL 33610 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: ALAN WILLIAMS 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIAMS, ALAN H
Address: 2304 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: VP

Name: WILLIAMS, MARY L Address: 2304 COVENTRY AVE City-St-Zip: LAKELAND, FL 33803

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: ALAN WILLIAMS PRES 05/01/2012