

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016418

Entity Name: 24 INVEST CORP

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

5533 WINHAWK WAY
LUTZ, FL 33558 US

New Principal Place of Business:

17336 BALLMONT PARK DR
ODESSA, FL 33556 US

Current Mailing Address:

5533 WINHAWK WAY
LUTZ, FL 33558 US

New Mailing Address:

17336 BALLMONT PARK DR
ODESSA, FL 33556 US

FEI Number: 20-8510914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUGHTON, CHRIS
5533 WINHAWK WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

NAUGHTON, CHRIS
17336 BALLMONT PARK DR
ODESSA, FL 33556 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: NAUGHTON, CHRIS
Address: 17336 BALLMONT PARK DR
City-St-Zip: ODESSA, FL 33556 US

Title: VP,D
Name: NAUGHTON, ANNE-MARIE
Address: 17336 BALLMONT PARK DR
City-St-Zip: ODESSA, FL 33556 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: CHRIS NAUGHTON

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date