

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067741

FILED
Oct 22, 2008
Secretary of State**Entity Name:** 2112 CORP.**Current Principal Place of Business:**369 BLANDING BLVD.
BLDG 912
ORANGE PARK, FL 32073 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 1987
ORANGE PARK, FL 32067 US**New Mailing Address:****FEI Number:** 56-2662529**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARNES, MARION R
709 MARTINIQUE CT
ORANGE PARK, FL 32073 US**Name and Address of New Registered Agent:**

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_____
Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: BARNES, MARION R
Address: 709 MARTINIQUE CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: BARNES, ROBERT T
Address: 8168 HONEYSUCKLE LN
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP (X) Delete
Name: BARNES, NORMAN P
Address: 9937 SPARROW RIDGE AVE
City-St-Zip: LAS VEGAS, NV 89117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARION R BARNES

PRES

10/22/2008

Electronic Signature of Signing Officer or Director_____
Date