

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076259

Entity Name: CUBE 74, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3454 LAGO DE TALAVERA
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

3454 LAGO DE TALAVERA
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 22-3965985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOMBS, THOMAS E
3454 LAGO DE TALAVERA
WELLINGTON, FL 33467 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: PVST
Name: COOMBS, THOMAS E
Address: 3454 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: D
Name: COOMBS, THOMAS E
Address: 3454 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: THOMAS E. COOMBS

PRS

02/17/2011

Electronic Signature of Signing Officer or Director

Date