

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082656

Entity Name: 1331 GROUP, INC.

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

6658 NEW GOLDENROD ROAD UNIT C  
ORLANDO, FL 32822

## New Principal Place of Business:

2513 CHEVAL STREET  
#103  
ORLANDO, FL 32828

## Current Mailing Address:

6658 NEW GOLDENROD ROAD UNIT C  
ORLANDO, FL 32822

## New Mailing Address:

2513 CHEVAL STREET  
#103  
ORLANDO, FL 32828

FEI Number: 11-3819072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGELS, CAROL  
6658 NEW GOLDENROD ROAD UNIT C  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

PAGELS, CAROL  
2513 CHEVAL STREET  
#103  
ORLANDO, FL 32828 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: CAROL L PAGELS

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: PAGELS, CAROL  
Address: 6658 NEW GOLDENROD ROAD UNIT C  
City-St-Zip: ORLANDO, FL 32822

Title: VP/D ( ) Delete  
Name: PAGELS, JON  
Address: 6658 NEW GOLDENROD ROAD UNIT C  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PAGELS, CAROL  
Address: 2513 CHEVAL STREET APT 103  
City-St-Zip: ORLANDO, FL 32828

Title: VP/D (X) Change ( ) Addition  
Name: PAGELS, JON  
Address: 2513 CHEVAL STREET APT 103  
City-St-Zip: ORLANDO, FL 32828

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: CAROL L PAGELS

P/D

04/25/2009

Electronic Signature of Signing Officer or Director

Date