

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125975

Entity Name: 3801 GROUP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3801 N FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

517 SW 1ST AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3801 N FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064

New Mailing Address:

517 SW 1ST AVE
FORT LAUDERDALE, FL 33301

FEI Number: 65-0601903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, SERIL L
107 SE 10 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GROSSFELD, SERIL L
517 SW 1ST AVE
FT LAUDERDALE, FL 33301 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: SERIL GROSSFELD

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SZESNAT, JAY
Address: 2132 NE 44 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAY SZESNAT

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date