

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012745

FILED
Apr 22, 2011
Secretary of State

Entity Name: THREE FORTY INVESTMENT CORPORATION

Current Principal Place of Business:

14811 NW 140TH STREET
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

14811 NW 140TH STREET
ALACHUA, FL 32615

New Mailing Address:

P.O.BOX 142290
GAINESVILLE, FL 326142290

FEI Number: 83-0505720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINGHAM, MARVIN W JR.
14811 NW 140TH STREET
ALACHUA, FL 32615 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
Name: WYSZKOWSKI, LEON
Address: 5745 SW 75TH STREET #332
City-St-Zip: GAINESVILLE, FL 32608 US

Title: V
Name: WYSZKOWSKI, ALEJANDRO O
Address: 5745 SW 75TH STREET #332
City-St-Zip: GAINESVILLE, FL 32608 US

Title: TS
Name: WYSZKOWSKI, ELENA M
Address: 5745 SW 75TH STREET #332
City-St-Zip: GAINESVILLE, FL 32608 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: LEON WYSZKOWSKI

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date