

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023432

Entity Name: EIGHTY8FOUR, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1752 HARBORSIDE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1752 HARBORSIDE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-2121099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL A
1752 HARBORSIDE CIRCLE
WELLINGTON, FL 33414 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: CEO
Name: GONZALEZ, MICHAEL A
Address: 1752 HARBORSIDE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: CFO
Name: TROPEANO, ANTHONY M
Address: 1605 RENAISSANCE COMMONS BLVD UNIT 435
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: OM
Name: GONZALEZ, STEPHANIE L
Address: 1752 HARBORSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: MICHAEL GONZALEZ

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date