

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025993

Entity Name: 24 HOURS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

540 NW 9 AVE
BOYNTON BCH, FL 33435

New Principal Place of Business:

118 S SEWALLS POINT RD
STUART, FL 34996

Current Mailing Address:

540 NW 9 AVE
BOYNTON BCH, FL 33435

New Mailing Address:

118 S SEWALLS POINT RD
STUART, FL 34996

FEI Number: 77-0715863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSSON, MATS
540 NW 9 AVE
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

BRUNACHE, MATS G
118 S SEWALLS POINT RD
STUART, FL 34996 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: MATS G BRUNACHE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRUNACHE, MATS G
Address: 118 S SEWALLS POINT RD
City-St-Zip: STUART, FL 34996

Title: VP
Name: BRUNACHE, LYNDA
Address: 118 S SEWALLS POINT RD
City-St-Zip: STUART, FL 34996

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: MATS G BRUNACHE

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date