

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025993

Entity Name: 24 HOURS, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

118 S SEWALLS POINT RD
STUART, FL 34996

New Principal Place of Business:

217 SE KITCHING CIR
STUART, FL 34994

Current Mailing Address:

118 S SEWALLS POINT RD
STUART, FL 34996

New Mailing Address:

217 SE KITCHING CIR
STUART, FL 34994

FEI Number: 77-0715863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRUNACHE, MATS G
217 SE KITCHING CIR
STUART, FL 34994 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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRUNACHE, MATS G
Address: 217 SE KITCHING CIR
City-St-Zip: STUART, FL 34994

Title: VP
Name: BRUNACHE, LYNDA
Address: 217 SE KITCHING CIR
City-St-Zip: STUART, FL 34994

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 BRUNACHE

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date