

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036059

Entity Name: 7976 PROPERTIES, INC.

FILED
Aug 27, 2010
Secretary of State

Current Principal Place of Business:

226 N. NOVA ROAD
SUITE 163
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

226 N. NOVA ROAD
SUITE 163
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-2366544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHL, JAMES G
114 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: WEBSTER, TED
Address: 226 N. NOVA ROAD, SUITE 163
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPST
Name: GLAUBER, LARRY
Address: 226 N. NOVA ROAD, SUITE 163
City-St-Zip: ORMOND BEACH, FL 32174

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: LARRY GLAUBER

VP

08/27/2010

Electronic Signature of Signing Officer or Director

Date