2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036059

Entity Name: 7976 PROPERTIES, INC.

FILED Feb 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 226 N. NOVA ROAD SUITE 163 ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 226 N. NOVA ROAD SUITE 163 ORMOND BEACH, FL 32174 FEI Number: 26-2366544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAHL, JAMES G 114 S. PALMETTO AVENUE DAYTONA BEACH, FL 32114 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 02/14/2011