

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087144

FILED
May 05, 2009
Secretary of State

Entity Name: 168, INC.

Current Principal Place of Business:

26 N FEDERAL HWY
DEERFIELD BCH, FL 33441

New Principal Place of Business:

206 N FEDERAL HWY
DEERFIELD BCH, FL 33441

Current Mailing Address:

26 N FEDERAL HWY
DEERFIELD BCH, FL 33441

New Mailing Address:

206 N FEDERAL HWY
DEERFIELD BCH, FL 33441

FEI Number: 94-3451877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK, SAM
26 N FEDERAL HWY
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

MARK, SAM
206 N FEDERAL HWY
DEERFIELD BCH, FL 33441 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: _____

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARK, SAM
Address: 26 N FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARK, SAM
Address: 206 N FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAM MARK

MR.

05/05/2009

Electronic Signature of Signing Officer or Director

Date