

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107686

Entity Name: NUMBER 34, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1780 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

1780 NORTH MILLS AVENUE
8 PIEDMONT CTR SUITE 200
ORLANDO, FL 32803 US

Current Mailing Address:

1780
NORTH MILLS AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

1780 NORTH MILLS AVENUE
8 PIEDMONT CTR SUITE 200
ORLANDO, FL 32803 US

FEI Number: 26-3851445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, NORMAN A
1780 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: PRES
Name: BOONE, DAVID W
Address: 1780 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: SEC
Name: BOONE, DAVID W
Address: 1780 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803 US

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: DAVID WM BOONE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date