

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067822

Entity Name: 3851SAA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2731 SW 48TH AVE
OCALA, FL 34475

New Principal Place of Business:

3412 SE 17TH COURT
OCALA, FL 34471

Current Mailing Address:

2731 SW 48TH AVE
OCALA, FL 34475

New Mailing Address:

3412 SE 17TH COURT
OCALA, FL 34471

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL J ESQ
321 NW THIRD AVENUE
OCALA, FL 34475 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: D
Name: COOPER, MICHAEL J ESQ
Address: 321 NW THIRD AVENUE
City-St-Zip: Ocala, FL 34475

Title: PSTD
Name: BARFIELD, MELISSA R
Address: 3412 SE 17TH COURT
City-St-Zip: Ocala, FL 34471

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: MELISSA BARFIELD

PSTD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date