2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067822

Entity Name: 3851SAA, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3412 SE 17TH COURT 321 NW THIRD AVENUE OCALA, FL 34471 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

3412 SE 17TH COURT 2535 NE 36TH AVENUE OCALA, FL 34471 OCALA, FL 34470

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, MICHAEL J ESQ 321 NW THIRD AVENUE OCALA, FL 34475 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: I

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

Title: PSTD

 Name:
 KAY, MELISSA D

 Address:
 2535 NE 36TH AVENUE

 City-St-Zip:
 OCALA, FL 34470

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 KAY PSTD 04/26/2012