

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001728

Entity Name: A4X4 INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11224 67TH PL N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

13175 49TH ST N
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

11224 67TH PL N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

13175 49TH ST N
WEST PALM BEACH, FL 33411 US

FEI Number: 27-4481848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTWELL, DREW J
11224 67TH PL N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

FELTWELL, ANDREW J
13175 49TH ST N
WEST PALM BEACH, FL 33411 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: ANDREW J FELTWELL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELTWELL, ANDREW J
Address: 13175 49TH ST N
City-St-Zip: WEST PALM BEACH, FL 33411 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: ANDREW J FELTWELL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date