

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013738

Entity Name: 25CO, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

13770 58TH STREET N.
SUITE 318
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13770 58TH STREET N.
SUITE 318
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 27-4860881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARVIN, TERRY L
13770 58TH STREET N.
SUITE 318
CLEARWATER, FL 33760 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: P
Name: SASS, ROBERT
Address: 1768 BRACKENHURST PLACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: CAPODIECI, ROBERTO
Address: 13770 58TH STREET SUITE 318
City-St-Zip: CLEARWATER, FL 33760 US

Title: SEC
Name: GRAY, TERESA
Address: 56 W MANGO RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA
Name: GRAY, TERESA
Address: 56 W MANGO RD
City-St-Zip: LAKE WORTH, FL 33467 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: TERESA GRAY

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date