

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019840

Entity Name: CUBELESS, INC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

6881 DULCINEA CT.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

6881 DULCINEA CT.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 27-5132540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, MATTHEWS
6881 DULCINEA CT.
NAVARRE, FL FLORIDA 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: MATTHEWS, NATHAN
Address: 6881 DULCINEA CT
City-St-Zip: NAVARRE, FL 32566 US

Title: VP
Name: BARLAS, CHRIS
Address: 330 ELLIOTT ROAD SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CHRIS BARLAS

VP

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date