

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022474

FILED
Sep 19, 2012
Secretary of State

Entity Name: THREE TO FOUR INC

Current Principal Place of Business:

2752 SW 120 TERRACE
HOLLYWOOD, FL 33025

New Principal Place of Business:

14359 MIRAMAR PKWY
#128
MIRAMAR, FL 33027

Current Mailing Address:

2752 SW 120 TERRACE
HOLLYWOOD, FL 33025

New Mailing Address:

14359 MIRAMAR PKWY
#128
MIRAMAR, FL 33027

FEI Number: 45-1260300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MONA
2752 SW 120 TERRACE
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

DAVIS, MONA
14359 MIRAMAR PKWY
#128
MIRAMAR, FL 33027 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

09/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, MONA
Address: 14359 MIRAMAR PKWY #128
City-St-Zip: MIRAMAR, FL 33027

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: MONA DAVIS

DP

09/19/2012

Electronic Signature of Signing Officer or Director

Date