

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041595

Entity Name: ADRIATIK SPAHIU 1 INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

100 GRACE HARBOR WAY
108
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

100 GREAT HARBOR WAY
1808
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 GRACE HARBOR WAY
108
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

100 GREAT HARBOR WAY
1808
PONTE VEDRA BEACH, FL 32082

FEI Number: 45-2384051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIATIK, SPAHIU
100 GRACE HARBOR WAY
108
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ADRIATIK, SPAHIU
100 GREAT HARBOR WAY
1808
PONTE VEDRA BEACH, FL 32082 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: ADRIATIK SPAHIU

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADRIATIK, SPAHIU
Address: 100 GREAT HARBOR WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ADRIATIK SPAHIU

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date