

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062658

Entity Name: 109, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

571 AIRPORT ROAD NORTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 113009
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3394729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAF, STEVEN L
571 AIRPORT ROAD NORTH
NAPLES, FL 34104 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: D
Name: SHEAF, STEVEN L
Address: 571 AIRPORT ROAD NORTH
City-St-Zip: NAPLES, FL 34104

Title: D
Name: SHEAF, WILLIAM M
Address: 571 AIRPORT ROAD N
City-St-Zip: NAPLES, FL 34104

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: STEVEN SHEAF

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date