

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078261

Entity Name: TWENTY EIGHT RED, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

640 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

640 E JOHN SIMS PKWY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3437260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES L
640 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: PST
Name: SMITH, JAMES L
Address: 640 E JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

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: JAMES L SMITH

PRES

09/01/2010

Electronic Signature of Signing Officer or Director

Date