

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034649

Entity Name: 677 INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

44 CAYUGA RD.
SEA RANCH LAKES, FL 333082918

New Principal Place of Business:

44 CAYUGA RD.
SEA RANCH LAKES, FL 33308

Current Mailing Address:

44 CAYUGA RD.
SEA RANCH LAKES, FL 333082918

New Mailing Address:

FEI Number: 65-0749862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVORE, TIM M
58 ROBINHOOD ROAD
ASHEVILLE,, FL 28804 US

Name and Address of New Registered Agent:

SIVORE, TIM M
44 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SIVORE, TIM M
Address: 44 CAYUGA RD.
City-St-Zip: SEA RANCH LAKES, FL 333082918

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: TIM M SIVORE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date