

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092499

FILED
Jan 16, 2011
Secretary of State

Entity Name: 689 NE 125 STREET CORPORATION

Current Principal Place of Business:

25040 ASCOT LAKE CT.
HANS MITTHOF
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

9420 BONITA BEACH RD
STE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

25040 ASCOT LAKE CT.
HANS MITTHOF
BONITA SPRINGS, FL 34134 US

New Mailing Address:

9420 BONITA BEACH RD
STE 200
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0794297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, DOUGLAS E
9240 BONITA BEACH RD
STE 200
BONITA SPRINGS, FL 34135 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: PRES
Name: MITTHOF, HANS
Address: 9420 BONITA BEACH RD, STE 200
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: HANS MITTHOF

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date