

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041947

Entity Name: A7 INVESTMENT GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

11959 S. TURNER AVE.
FLORAL CITY, FL 34436

New Principal Place of Business:

5660 BLACK ROAD
PRESCOTT, MI 48756

Current Mailing Address:

11959 S. TURNER AVE.
FLORAL CITY, FL 34436

New Mailing Address:

5660 BLACK ROAD
PRESCOTT, MI 48756

FEI Number: 65-0921680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTNY, EILEEN G
11959 S. TURNER AVE.
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

SCHMID, ROBERT W
7090 HENDRY CREEK RD
FORT MYERS, FL 33908 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: ROBERT W SCHMID

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOUTNY, GLENN W
Address: 5660 BLACK RD
City-St-Zip: PRESCOTT, MI 48756

Title: DTS
Name: KOUTNY, EILEEN G
Address: 5660 BLACK ROAD
City-St-Zip: PRESCOTT, MI 48756

Title: V
Name: SCHMID, ROBERT W
Address: 7090 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: EILEEN G KOUTNY

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date