2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095859

Entity Name: 687 CENTRAL, INC.

Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

687 CENTRAL AVE

SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

687 CENTRAL AVE

SAINT PETERSBURG, FL 33701 US

FEI Number: 59-3623132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPILLO, LUCIEN DOMINIC E. AMADIO, ESQUIRE 4935 58 AVE S 4131 5TH AVE NORTH

ST. PETERSBURG, FL 33715 US ST. PETERSBURG, FL 33713 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: LUCIEN CAMPILLO 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RIFUGIATO, GAETANO Name: 666 CENTRAL AVE Address:

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: **PRES**

CAMPILLO, LUCIEN Name: 666 CENTRAL AVE Address: ST. PETERSBURG, FL 33701 City-St-Zip:

Title: TRES

WEBBER, ANDREW R Name: 666 CENTRAL AVENUE Address: City-St-Zip: ST. PETERSBURG, FL 33701

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: LUCIEN CAMPILLO **PRES** 04/11/2012