

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02148

FILED
Apr 26, 2012
Secretary of State

Entity Name: WORRELL INVESTMENTS, INC.

Current Principal Place of Business:

2775 VISTA PARKWAY
STE 7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2775 VISTA PARKWAY
STE 7
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0221752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRELL, MARK
2775 VISTA PARKWAY
STE 7
WEST PALM BEACH, FL 33411 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: D
Name: WORRELL, MARK
Address: 1777 RYE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D
Name: WORRELL, ROBIN
Address: 1777 RYE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414 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: MARK WORRELL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date