

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16246

Entity Name: EIGHT HUNDRED, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

204 PARK LAKE ST
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36
FORT ERIE, CA L2A5M6

New Mailing Address:

FEI Number: 65-0228798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, THOMAS F
204 PARK LAKE STREET
ORLANDO, FL 32803 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: P
Name: PAGET, GORDON
Address: P.O. BOX 36
City-St-Zip: FT. ERIE, ONTARIO L2A 5M6,

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: GORDON PAGET

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date