2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03361

Entity Name: 8666, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:

US

New Principal Place of Business:

8666 SEMINOLE BLVD SEMINOLE, FL 33772

Current Mailing Address:

New Mailing Address:

8200 - 113TH STREET NORTH SUITE 103 SEMINOLE, FL 33772 US

FEI Number: 59-3098547

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:

BARTHOLMEY, SCOTT 8200 - 113TH STREET NORTH SUITE 103 SEMINOLE, FL 33772 US

CLAY C SCHUETT, PL 8200 - 113TH STRÉET NORTH SUITE 101 SEMINOLE, FL 33772 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: CLAY C SCHUETT

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BARTHOLMEY, SCOTT Name:

8200 - 113TH STREET NORTH, SUITE 103 Address:

City-St-Zip: SEMINOLE, FL 33772

Title: DVS

THOMAS, DENNIS Name:

Address: 8200 - 113TH STREET NORTH, SUITE 103

SEMINOLE, FL 33772 City-St-Zip:

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: DENNIS THOMAS DVP 02/07/2012