

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162468

Entity Name: 1427 WP, INC.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

13506 SUMMERPORT VILLAGE PKWY #111  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

13506 SUMMERPORT VILLAGE PKWY #111  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLLIS, TRICIA  
13506 SUMMERPORT VILL PKWY # 111  
WINDERMERE, FL 34786 US

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

HOLLIS, DOUGLAS  
13506 SUMMERPORT VILL PKWY # 111  
WINDERMERE, FL 34786 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: DOUGLAS HOLLIS

Electronic Signature of Registered Agent

05/01/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HOLLIS, DOUGLAS  
Address: 13506 SUMMERPORT VILL PKWY 111  
City-St-Zip: WINDERMERE, FL 34786

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: DOUGLAS HOLLIS

Electronic Signature of Signing Officer or Director

OFF

05/01/2011

Date