

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099986

Entity Name: 12804 INCORPORATED

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY
TOWN SQUARE MALL, SUITE 121
MARATHON, FL 33050

Current Mailing Address:

11400 OVERSEAS HIGHWAY
TOWN SQUARE MALL, SUITE 121
MARATHON, FL 33050

FEI Number: 20-1415093

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALDERA, CHRISTOPHER BP.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, VP, T, D
Name SENMARTIN, MARK W
Address 11400 OVERSEAS HIGHWAY SUITE
121
City-State-Zip: MARATHON FL 33050

Title SECRETARY
Name SENMARTIN, MYRIAM
Address 11400 OVERSEAS HWY SUITE 121
City-State-Zip: MARATHON FL 33050

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 SENMARTIN

PRESIDENT

07/02/2013

Electronic Signature of Signing Officer/Director Detail

Date