

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028058

Entity Name: 40 BELOW ZERO, INC

Current Principal Place of Business:

3823 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691

Current Mailing Address:

3823 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORFESIS, GERASIMOS ALEX
3823 HOLIDAY LAKE DRIVE
HOLIDAY, FL 34691 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
Name MORFESIS, GERASIMOS ALEX
Address 3823 HOLIDAY LAKE DRIVE
City-State-Zip: HOLIDAY FL 34691

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: GERASIMOS ALEX MORFESIS

PRES

05/01/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date