

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014263

Entity Name: 4040 HOLDINGS, INC.

Current Principal Place of Business:

8777 N GAINNEY CENTER DRIVE
175
SCOTTSDALE, AZ 85258

Current Mailing Address:

8777 N GAINNEY CENTER DRIVE
175
SCOTTSDALE, AZ 85258

FEI Number: 30-0043370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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 DP
Name VOJTESAK, GARY T
Address 8777 N GAINNEY CENTER DRIVE
City-State-Zip: SCOTTSDALE AZ 85258

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: GARY THOMAS VOJTESAK

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date