

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57972

Entity Name: 555, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

120 E OAKLAND PK BLVD
105-555
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

120 E OAKLAND PK BLVD
105-555
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 65-0231297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, KENNETH H.
120 OAKLAND PK BLVD
105-555
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HAPIRO, KEN G
Address: P.O. BOX 67155
City-St-Zip: SAINT PETERSBURG, FL 33736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAPIRO, KEN
Address: P.O. BOX 67155
City-St-Zip: SAINT PETERSBURG, FL 33736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN SHAPIRO

PRES

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date