

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57972

Entity Name: 555, INC.

FILED
Jan 09, 2012
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:

PO BOX 67155
SAINT PETERSBURG BEACH, FL 33736

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

OFFICERS AND DIRECTORS:

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

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: KEN SHAPIRO

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date