

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040933

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: 1556 INVESTORS INC.

## Current Principal Place of Business:

1455 EAST AIRPORT BOULEVARD  
SANFORD, FL 32773 US

## New Principal Place of Business:

910 SPRING PARK STREET SUITE 303  
CELEBRATION, FL 34747 US

## Current Mailing Address:

1455 EAST AIRPORT BOULEVARD  
SANFORD, FL 32773 US

## New Mailing Address:

910 SPRING PARK STREET SUITE 303  
CELEBRATION, FL 34747 US

FEI Number: 20-0980241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYLES, WILLIAM A  
301 E. PINE STREET  
SUITE 1400  
ORLANDO, FL 32801 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: D ( ) Delete  
Name: STRAWN, STEVE  
Address: 910 SPRING PARK STREET SUITE 303  
City-St-Zip: CELEBRATION, FL 34747 US

Title: P ( ) Delete  
Name: BELL, ROBERT  
Address: 1455 EAST AIRPORT BOULEVARD  
City-St-Zip: SANFORD, FL 32773 US

Title: S/T ( ) Delete  
Name: GORMAN, JOHN  
Address: 1455 EAST AIRPORT BOULEVARD  
City-St-Zip: SANFORD, FL 32773 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: GORMAN, JOHN  
Address: 78 SE 18TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JOHN GORMAN

S/T

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date