

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040933

Entity Name: 1556 INVESTORS INC.

FILED  
Mar 21, 2011  
Secretary of State

**Current Principal Place of Business:**

34 INDIANHEAD DRIVE  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

34 INDIANHEAD DRIVE  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BELL, ROBERT  
Address: 34 INDIANHEAD DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: P  
Name: JOHN, GORMAN  
Address: 540 NE SPANISH TRAIL  
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN GORMAN

P

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date