

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20591

Entity Name: 2475, INC.

FILED  
Jan 20, 2011  
Secretary of State

**Current Principal Place of Business:**

2475 ENTERPRISE ROAD  
STE. 100  
CLEARWATER, FL 33763 US

**New Principal Place of Business:**

**Current Mailing Address:**

2475 ENTERPRISE ROAD  
STE. 100  
CLEARWATER, FL 33763 US

**New Mailing Address:**

FEI Number: 59-3125177      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOTTLIEB & GOTTLIEB, P.A.  
2475 ENTERPRISE ROAD  
STE. 100  
CLEARWATER, FL 33763 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: PD  
Name: GOTTLIEB, JERRY,  
Address: 2475 ENTERPRISE ROAD, STE. 100  
City-St-Zip: CLEARWATER, FL 33763

Title: STD  
Name: GOTTLIEB, RICHARD,  
Address: 2475 ENTERPRISE ROAD, STE. 100  
City-St-Zip: CLEARWATER, FL 33763

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: JERRY GOTTLIEB

PD

01/20/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date