

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050207

Entity Name: 454, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

454 MANDALAY AVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

2910 DARMOUTH AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 27-0335304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, WILLIAM
2910 DARTMOUTH AVE N
ST. PETERSBURG, FL 33713 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: HILLMAN, WILLIAM
Address: 2910 DARTMOUTH AVE
City-St-Zip: ST. PETERSBURG, FL 33713

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: WILLIAM HILLMAN

PST

03/04/2011

Electronic Signature of Signing Officer or Director

Date