

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094529

Entity Name: 456 INVESTMENTS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

703 W. SWANN AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

703 W. SWANN AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3605917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W. SWANN AVENUE
TAMPA, FL 33606 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: SIERRA, TIMOTHY L
Address: 703 W SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

Title: STD
Name: SIERRA, MONICA
Address: 703 W SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

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: TIM SIERRA

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date