

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L57972

**Entity Name:** 555, INC.

**Current Principal Place of Business:**

120 E OAKLAND PK BLVD  
105-555  
WILTON MANORS, FL 33334

**Current Mailing Address:**

PO BOX 67155  
SAINT PETERSBURG BEACH, FL 33736

**FEI Number:** 65-0231297

**Certificate of Status Desired:** No

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

SHAPIRO, KENNETH H.  
120 OAKLAND PK BLVD  
105-555  
WILTON MANORS, FL 33334 US

*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

**Officer/Director Detail :**

Title            PRES  
Name            SHAPIRO, KEN  
Address        P.O. BOX 67155  
City-State-Zip: SAINT PETERSBURG FL 33736

*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:** KEN SHAPIRO

PREISIDENT

03/27/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date