

2013 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

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date