

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000037215

**Entity Name:** 455 PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

2101 S FEDERAL HWY  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

2125 S FEDERAL HWY  
FT LAUDERDALE, FL 33316 US

**FEI Number:** 71-0949546

**Certificate of Status Desired:** No

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

SONNE, WALTER  
2125 S FEDERAL HWY  
FORT LAUDERDALE, FL 33316 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 P  
Name SONNE, WALTER  
Address 2101 S FEDERAL HWY  
City-State-Zip: FT LAUDERDALE FL 33316

Title SECRETARY/TREASURER  
Name SONNE, WALTER G  
Address 2125 S FEDERAL HWY  
City-State-Zip: FT LAUDERDALE FL 33316

*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:** WALTER SONNE

**PRESIDENT**

**04/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date