

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111041

Entity Name: 4540 GROUP, INC.

Current Principal Place of Business:

4540 SOUTHSIDE BLVD.
402
JACKSONVILLE, FL 32216

Current Mailing Address:

4540 SOUTHSIDE BLVD
402
JACKSONVILLE, FL 32216 US

FEI Number: 20-0607954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, DENNIS V
4540 SOUTHSIDE BLVD
402
JACKSONVILLE, FL 32216 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 CEO
Name HILL, DENNIS V
Address 12841 CANNINGTON COVE TERRACE
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name HILL, JUNE C
Address 12841 CANNINGTON COVE TERRACE
City-State-Zip: JACKSONVILLE FL 32258

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: JUNE C HILL

VP

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date