

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000102351

**Entity Name:** 551 INVESTMENTS INC.

**Current Principal Place of Business:**

816 HIGHWAY A1A NORTH  
SUITE 206  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

PO BOX 3140  
PONTE VEDRA BEACH, FL 32004 US

**FEI Number:** 26-1085237

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT, DIRECTOR, TREASURER  
Name            BUSHONG, CHARLES R  
Address        816 HIGHWAY A1A NORTH, SUITE 206  
City-State-Zip:    PONTE VEDRA BEACH FL 32082

Title            DIRECTOR, VP  
Name            COMBS, KELLIE L  
Address        816 HIGHWAY A1A NORTH  
                  SUITE 206  
City-State-Zip:    PONTE VEDRA BEACH FL 32082

Title            DIRECTOR, VP, SECRETARY  
Name            PETRILLO, KIMBERLY B  
Address        816 HIGHWAY A1A NORTH  
                  SUITE 206  
City-State-Zip:    PONTE VEDRA BEACH FL 32082

*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:** KIMBERLY B. PETRILLO

**SECRETARY**

**09/25/2023**

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

\_\_\_\_\_  
Date