

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000047828

Entity Name: 5402, INC.

Current Principal Place of Business:

618 NW 60TH STREET
SUITE J
GAINESVILLE, FL 32607

Current Mailing Address:

618 NW 60TH STREET
SUITE J
GAINESVILLE, FL 32607 US

FEI Number: 47-1017015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PYE, THOMAS G
3909 W. NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 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 REED, JEFFERY A
Address 618 NW 60TH STREET SUITE J
City-State-Zip: GAINESVILLE FL 32607

Title VP/T
Name HOLLOWAY, MICHELE B
Address 618 NW 60TH STREET SUITE J
City-State-Zip: GAINESVILLE FL 32607

Title SEC
Name HENRICKSEN, DANE A
Address 618 NW 60TH STREET SUITE J
City-State-Zip: GAINESVILLE FL 32607

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: JEFFERY REED

PRESIDENT

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date