

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000058996

Entity Name: GP5559 HOLDINGS, INC.

Current Principal Place of Business:

2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901

Current Mailing Address:

2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901

FEI Number: 37-1761759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAVIN NOONEY & PERSON
2200 S. BABCOCK STREET
MELBOURNE, FL 32901 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: THOMAS P. FLAVIN

05/01/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CIRELLI, PIERINA
Address 2200 FRONT STREET, SUITE 301
City-State-Zip: MELBOURNE FL 32901

Title D
Name CIRELLI, GIOVANNI
Address 2200 FRONT STREET, SUITE 301
City-State-Zip: MELBOURNE FL 32901

Title REGISTERED AGENT
Name FLAVIN NOONEY & PERSON CPAS
Address 2200 S. BABCOCK STREET
City-State-Zip: MELBOURNE FL 32901

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: FLAVIN NOONEY & PERSON CPAS

REGISTERED AGENT

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date