2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20591

Entity Name: 2475, INC.

Current Principal Place of Business:

2475 ENTERPRISE ROAD STE. 100 CLEARWATER, FL 33763-1733

Current Mailing Address:

2475 ENTERPRISE ROAD STE. 100 CLEARWATER, FL 33763-1733 US

FEI Number: 59-3125177

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB, P.A. 2475 ENTERPRISE ROAD STE. 100 CLEARWATER, FL 33763-1733 US

r, FL 33/03-1/33 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

Officer/Director Detail :

Title	PD	Title	STD
Name	GOTTLIEB, JERRY	Name	GOTTLIEB, RICHARD
Address	2475 ENTERPRISE ROAD, STE. 100	Address	2475 ENTERPRISE ROAD, STE. 100
City-State-Zip	CLEARWATER FL 33763-1733	City-State-Zip:	CLEARWATER FL 33763-1733

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.

PD

SIGNATURE: JERRY GOTTLIEB

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2013 Secretary of State CC2939812841

Certificate of Status Desired: No

01/15/2013 Date

Date