

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286993

FILED
Mar 05, 2012
Secretary of State

Entity Name: 2552 CORPORATION

Current Principal Place of Business:

2552 S FEDERAL HWY
APT. #9
BOYNTON BCH, FL 33435 US

Current Mailing Address:

2552 S FEDERAL HWY
APT. #9
BOYNTON BCH, FL 33435 US

New Principal Place of Business:

2552 S FEDERAL HWY
APT. #1
BOYNTON BCH, FL 33435 US

New Mailing Address:

2552 S FEDERAL HWY
APT. #1
BOYNTON BCH, FL 33435 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, EVERETT C
2552 S. FEDERAL HWY APT 9
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

MASON, PATRICIA A
2552 S. FEDERAL HWY APT 1
BOYNTON BCH, FL 33435 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: PATRICIA A. MASON

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALMER, BRUCE H
Address: 2552 S. FEDERAL HWY #7
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DS
Name: LOUISE, LOYD
Address: 2552 S. FEDERAL HWY #5
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV
Name: PENNA, GUY R
Address: 2525 S FEDERAL WAY #11
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DT
Name: CARON, ROY
Address: 2552 SOUTH FEDERAL HWY 12A
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: MASON, EVERETT C
Address: 2552 S FEDERAL HWY., #1
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DP
Name: MASON, PATRICIA A
Address: 2552 S FEDERAL HWY., #1
City-St-Zip: BOYNTON BEACH, FL 33435

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: PATRICIA A. MASON

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date