

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65634

FILED
Feb 07, 2012
Secretary of State

Entity Name: FIVE HUNDRED INVESTMENT CORP.

Current Principal Place of Business:

7601 NORTH FEDERAL HWY
STE 120A
BOCA RATON, FL 33487

New Principal Place of Business:

401 EAST LINTON BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

7601 NORTH FEDERAL HWY
STE 120A
BOCA RATON, FL 33487

New Mailing Address:

401 EAST LINTON BLVD
DELRAY BEACH, FL 33483

FEI Number: 11-2955813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, GILBERT A
7601 NORTH FEDERAL HWY
STE 120A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KOHN, GILBERT A
401 EAST LINTON BLVD
DELRAY BEACH, FL 33483 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: EMMALEE EATON

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KOHN, SHARON
Address: 401 EAST LINTON BLVD. #205
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: KOHN, GILBERT A
Address: 401 EAST LINTON BLVD. #205
City-St-Zip: DELRAY BEACH, FL 33483

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: GILBERT A. KOHN

V

02/07/2012

Electronic Signature of Signing Officer or Director

Date