

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037215

Entity Name: 455 PROPERTY HOLDINGS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2101 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2101 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 71-0949546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNE, WALTER
2125 S FEDERAL HWY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SONNE, WALTER
Address: 2101 S FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER SONNE

PRES

02/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date