

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067822

Entity Name: 52 SURPLUS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

9643 STATE ROAD 52
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

9643 STATE ROAD 52
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 20-1065615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRADY, MITCHELL
7260 CARLTON ARMS DRIVE
APT C
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

MCCRADY, MARK
10114 HUDSON AVENUE
HUDSON, FL 34669 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: MARK MCCRADY

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCRADY, MARK E
Address: 10114 HUDSON AVENUE
City-St-Zip: HUDSON, FL 34669 US

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: MARK MCCRADY

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date