

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068194

Entity Name: 395, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

1636 SW 148 TERRACE
PEMBROKE PINES, FL 330821674

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 821674
SOUTH FLORIDA, FL 330821674

New Mailing Address:

FEI Number: 43-2051309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAKLER, HUGH S
1636 SW 148 TERR
PEMBROKE PINES, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAKLER, HUGH S
Address: P.O. BOX 821674
City-St-Zip: SOUTH FLORIDA, FL 330821674

Title: VP () Delete
Name: MURNANE, JOHN
Address: 800 CYPRESS POINTE DR. EAST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUGH S. CHAKLER

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date