

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068194

Entity Name: 395, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1636 SW 148 TERRACE
PEMBROKE PINES, FL 330821674

New Principal Place of Business:

1636 SW 148 TERRACE
PEMBROKE PINES, FL 330821674 UN

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

OFFICERS AND DIRECTORS:

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

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

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: HUGH S. CHAKLER

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date