

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156818

Entity Name: 55, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

18539 OCEAN MIST DRIVE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

18539 OCEAN MIST DRIVE  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSMITH, BUTCH  
18539 OCEAN MIST DR  
BOCA RATON, FL 33498      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:                      PSTD  
Name:                      GOLDSMITH, BUTCH  
Address:                      18539 OCEAN MIST DRIVE  
City-St-Zip:                      BOCA RATON, FL 33498

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: BG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PSTD

04/29/2011

\_\_\_\_\_ Date