

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114495

Entity Name: 454444 INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1668 HAMILTON COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1668 HAMILTON COURT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-1256266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HATT, JOYCE
Address: 1668 HAMILTON CRT
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP () Change (X) Addition
Name: HATT, CALVIN
Address: 1668 HAMILTON CRT
City-St-Zip: DUNEDIN, FL 34698 US

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: JOYCE HATT

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date