

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072989

Entity Name: ENTERPRISE 55, CORP.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2348 WINDSOR OAKS AVE
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1355
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 26-3109709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARATINA, JAMES C
2348 WINDSOR OAKS AVE
LUTZ, FL 33549 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: GARATINA, JAMES C
Address: 2348 WINDSOR OAKS AVE
City-St-Zip: LUTZ, FL 33549 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: JAMES GARATINA

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date