

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050207

Entity Name: 454, INC.

FILED  
Mar 04, 2011  
Secretary of State

**Current Principal Place of Business:**

454 MANDALAY AVE  
CLEARWATER, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

2910 DARMOUTH AVE N  
ST PETERSBURG, FL 33713

**New Mailing Address:**

FEI Number: 27-0335304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HILLMAN, WILLIAM  
2910 DARTMOUTH AVE N  
ST. PETERSBURG, FL 33713 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: D  
Name: HILLMAN, WILLIAM  
Address: 2910 DARTMOUTH AVE  
City-St-Zip: ST. PETERSBURG, FL 33713

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: WILLIAM HILLMAN

PST

03/04/2011

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

\_\_\_\_\_ Date