

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083361

Entity Name: THE 501 COMPANY, INC.

FILED
Jul 25, 2010
Secretary of State

Current Principal Place of Business:

1619 NORTH ATLANTIC AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

74 ROLLING SANDS DR.
PALM COAST, FL 32164

Current Mailing Address:

1619 NORTH ATLANTIC AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

74 ROLLING SANDS DR.
PALM COAST, FL 32164

FEI Number: 32-0291994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAKA, JAMES
1619 NORTH ATLANTIC AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SABAKA, JAMES H JR.
74 ROLLING SANDS DR.
PALM COAST, FL 32164 US

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: JAMES H SABAKA JR

07/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SABAKA, JAMES
Address: 74 ROLLING SANDS DR
City-St-Zip: PALM COAST, FL 32164

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 H. SABAKA JR

PRES

07/25/2010

Electronic Signature of Signing Officer or Director

Date