

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075583

Entity Name: 954 ENTERPRISES, INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1489 W PALMETTO PARK RD. STE 360
BOCA RATON, FL 33486

New Principal Place of Business:

1489 W PALMETTO PARK RD
STE 360
BOCA RATON, FL 33486

Current Mailing Address:

1489 W PALMETTO PARK RD. STE 360
BOCA RATON, FL 33486

New Mailing Address:

1489 W PALMETTO PARK RD
STE 360
BOCA RATON, FL 33486

FEI Number: 27-3460866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIWIEC, DAVID P
22 ROYAL PALM WAY
SUITE 402
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIWIEC, DAVID P
10085 LEXINGTON ESTATES BLVD
BOCA RATON, FL 33428 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: DAVID SIWIEC

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIWIEC, DAVID P
Address: 10085 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

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: DAVID SIWIEC

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date