

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095586

Entity Name: 52ND & GULF INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

7217 GULF BLVD
14-198
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7217 GULF BLVD
14-198
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 45-3740164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHALOR, STEPHAN
7217 GULF BLVD
14-198
ST. PETE BEACH, FL 33706 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: PHALOR, STEPHAN
Address: 7217 GULF BLVD # 14-198
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D
Name: ANDERSON, WILLIAM
Address: 318 8TH AVE # 1
City-St-Zip: TIERRA VERDE, FL 33715

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: STEPHAN PHALOR

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date