

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057465

Entity Name: 515 HOLDINGS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4825 EXECUTIVE PARK COURT
SUITE 102
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4825 EXECUTIVE PARK COURT
SUITE 102
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3198251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, KENNETH
4825 EXECUTIVE PARK COURT
SUITE 102
JACKSONVILLE, FL 32216 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: STUART, KENNETH
Address: 4825 EXECUTIVE PARK COURT
City-St-Zip: JACKSONVILLE, FL 32216

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: KENNETH STUART

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date