

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000047071

Entity Name: 954, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

956 SOUTH HIGHWAY 41  
INVERNESS, FL 34450

**New Principal Place of Business:**

**Current Mailing Address:**

103 MAIN ST  
BINGHAMTON, NY 13905

**New Mailing Address:**

FEI Number: 59-3325513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZIEBARTH, DAVID L  
956 SOUTH HIGHWAY 41  
INVERNESS, FL 34450 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: ZIEBARTH, STEVEN R  
Address: 5343 HUSH PUPPY LANE  
City-St-Zip: WEEKI WACHI, FL

Title: D  
Name: ZIEBARTH, DAVID  
Address: 103 MAIN ST.  
City-St-Zip: BINGHAMTON, NY 13905

Title: D  
Name: HOOKER, CONSTANCE  
Address: 9167 E. CORVETTE COURT  
City-St-Zip: INVERNESS, FL 34450

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 ZIEBARTH

D

01/06/2011

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

\_\_\_\_\_  
Date