

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000072760

FILED
Apr 27, 2010
Secretary of State

Entity Name: 26556, INC.

Current Principal Place of Business:

26556 STATE ROAD 54 WEST
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

26556 STATE ROAD 54 WEST
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3336333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAJ, HATEM
1438 OCEAN REEF RD
WESLEY CHAPEL, FL 33543 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: PS
Name: FARAJ, HATEM
Address: 1438 OCEAN REEF RD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: QANNAS, JAMAL
Address: 26556 STATE ROAD 54 WEST
City-St-Zip: LUTZ, FL 33549

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: HATEM FARAJ

PS

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date