

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S32851

Entity Name: 3405, INCORPORATED

FILED
Oct 15, 2008
Secretary of State**Current Principal Place of Business:**3627 TYRONE BLVD NORTH
SAINT PETERSBURG, FL 33710 US**New Principal Place of Business:****Current Mailing Address:**3627 TYRONE BLVD NORTH
SAINT PETERSBURG, FL 33710 US**New Mailing Address:**1820 WEST 8TH AVE.
HIALEAH, FL 33010 US

FEI Number: 59-3074330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LE BEAU, ROBERT
1690 DELAWARE AVENUE NE
ST PETERSBURG, FL 33713 US**Name and Address of New Registered Agent:**BUSHER, ROBERT
1840 WEST AVE.
HIALEAH, FL 33010 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: GEORGE BUSHER

10/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LE BEAU, ROBERT
Address: 1690 DELAWARE AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33713Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: BUSHER, GEORGE
Address: 1840 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL 33010Title: VP () Change (X) Addition
Name: BUSHER, ANDREA
Address: 1840 WEST AVE.
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE BUSHER

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date