

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000461

Entity Name: 54 ENTERPRISES, INC.

Current Principal Place of Business:

2234 OVERVIEW DR.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

2234 OVERVIEW DR.
NEW PORT RICHEY, FL 34655

FEI Number: 02-0659694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKINLEY, CARMEN
2234 OVERVIEW DRIVE
NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MCKINLEY, CARMEN
Address 2234 OVERVIEW DR.
City-State-Zip: NEW PORT RICHEY FL 34655

Title DST
Name MCKINLEY, WALLACE P
Address 2234 OVERVIEW DR.
City-State-Zip: NEW PORT RICHEY FL 34655

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: CARMEN K. MCKINLEY

PRESIDENT

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date