2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096918

Entity Name: 4643 INVESTMENTS, INC.

Current Principal Place of Business:

4643 W. KENNEDY BLVD. TAMPA, FL 33609

Current Mailing Address:

4643 W. KENNEDY BLVD. TAMPA, FL 33609

FEI Number: 46-2222142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZZARA, STEFANO 4643 W. KENNEDY BLVD TAMPA, FL 33609 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

FILED Mar 28, 2013

Secretary of State

CC9220188167

Officer/Director Detail:

Title P Title VP

NameLAZZARA, STEFANONameDWORKIN, ALEXAddress4643 W. KENNEDY BLVD.Address1295 HILL DRIVECity-State-Zip:TAMPA FL 33609City-State-Zip:LARGO FL 33770

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: STEFANO LAZZARA

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date