

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086574

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: 502 INC.

## Current Principal Place of Business:

3316 19TH ST SW  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

3316 19TH ST SW  
LEHIGH ACRES, FL 33976

## Current Mailing Address:

3316 19TH ST SW  
LEHIGH ACRES, FL 33971

## New Mailing Address:

3316 19TH ST SW  
LEHIGH ACRES, FL 33976

FEI Number: 81-0627948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATT, STEVE  
3316 19TH ST SW  
LEHIGH ACRES, FL 33971 US

## Name and Address of New Registered Agent:

HATT, NANCY D  
3316 19TH ST SW  
LEHIGH ACRES, FL 33976 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: NANCY D. HATT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HATT, STEVE  
Address: 3316 19TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V ( ) Delete  
Name: HATT, MIKE  
Address: 3316 19TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HATT, NANCY  
Address: 3316 19TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976

Title: DVP (X) Change ( ) Addition  
Name: HATT, STEVE  
Address: 3316 19TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976

Title: S ( ) Change (X) Addition  
Name: HATT, MICHAEL  
Address: 3316 19TH ST. SW  
City-St-Zip: LEHIGH ACRES, FL 33976

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: NANCY D. HATT

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date