

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086574

Entity Name: 502 INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3604 75TH ST. W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3604 75TH ST. W
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 81-0627948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATT, NANCY D
3604 75TH ST. W
LEHIGH ACRES, FL 33971 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: DP
Name: HATT, NANCY
Address: 3604 75TH ST. W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DVP
Name: HATT, STEVE
Address: 3604 75TH ST. W
City-St-Zip: LEHIGH ACRES, FL 33971

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: NANCY D. HATT

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date