2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117524

Entity Name: S404, INC.

Current Principal Place of Business:

2326 23RD CIRCLE PANAMA CITY, FL 32405

Current Mailing Address:

P.O. BOX 15156 PANAMA CITY, FL 32406

FEI Number: 06-1792972

Name and Address of Current Registered Agent:

JACKSON, THOMAS D 2326 23RD CIRCLE PANAMA CITY, FL 32405 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

Officer/Director Detail :

Title	DPS
Name	JACKSON, THOMAS D
Address	PO BOX 15156
City-State-Zip:	PANAMA CITY FL 32406

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: THOMAS D. JACKSON

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC7982243921

Certificate of Status Desired: No

Date

04/29/2013

DPS