2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083361

Entity Name: THE 501 COMPANY, INC.

Current Principal Place of Business:

74 ROLLING SANDS DR. PALM COAST. FL 32164

Current Mailing Address:

74 ROLLING SANDS DR. PALM COAST, FL 32164

FEI Number: 32-0291994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABAKA, JAMES HJR. 74 ROLLING SANDS DR. PALM COAST, FL 32164 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 09, 2016

Secretary of State

CC7815960017

Officer/Director Detail:

Title D Title SECRETARY

NameSABAKA, JAMES JRNameAVELLO, CLAUDIA ISABELAddress74 ROLLING SANDS DRAddress74 ROLLING SANDS DR.City-State-Zip:PALM COAST FL 32164City-State-Zip:PALM COAST FL 32164

Title VP

Name TIEFENAUER, JOHN NOEL
Address 74 ROLLING SANDS DR.
City-State-Zip: PALM COAST FL 32164

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: JAMES H SABAKA JR

PRESIDENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date