

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007014

FILED
Feb 10, 2009
Secretary of State

Entity Name: 5TH AVENUE BUILDING INSPECTIONS, INC.

Current Principal Place of Business:

7456 LIVERPOOL CT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

7456 LIVERPOOL CT
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

7456 LIVERPOOL CT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

7456 LIVERPOOL CT
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0976048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JOEY
7456 LIVERPOOL CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CABALLERO, JOEY
7456 LIVERPOOL CT
BOYNTON BEACH, FL 33472 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: JOEY CABALLERO

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, JOEY
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: CABALLERO, CATHY
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MARTIN, RAY
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: STEFFEN, MICHAEL
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BURGESS, THOMAS
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MACKEY, JUDE
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, JOEY
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change () Addition
Name: CABALLERO, CATHY
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: MARTIN, RAY
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: STEFFEN, MICHAEL
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: BURGESS, THOMAS
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D (X) Change () Addition
Name: MACKEY, JUDE
Address: 7456 LIVERPOOL CT
City-St-Zip: BOYNTON BEACH, FL 33472

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: JOEY CABALLERO

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date