

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061503

Entity Name: 5XL, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

506 GULF BLVD., APT. 501
INDIAN ROCKS BEACH, FL 33785 FL

New Principal Place of Business:

Current Mailing Address:

3024 25 AVE N.
ST. PETERSBURG, FL 33713 US

New Mailing Address:

12352 WASATCH CT
NEW PORT RICHEY, FL 3466

FEI Number: 59-3268599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIEGE, LEONARD
3024 25 AVE. NORTH
#1
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SCHMIEGE, LISA
12352 WASATCH CT
NEW PORT RICHEY, FL 34654 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: LISA SLOAN

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SLOAN, LISA
Address: 12352 WASATCH CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D
Name: SCHMIEGE, LORRAINE
Address: 506 N GULF. BLVD APT 501
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: LISA SCHMIEGE

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date