

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061503

Entity Name: 5XL, INC.

FILED
Mar 22, 2011
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:

12352 WASATCH CT
NEW PORT RICHEY, FL 3466

New Mailing Address:

12352 WASATCH CT
NEW PORT RICHEY, FL 34654

FEI Number: 59-3268599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

03/22/2011

Electronic Signature of Signing Officer or Director

_____ Date