2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280731

FILED May 03, 2010 Secretary of State

Entity Name: 5TH AVENUE INSURANCE AGENCY INC

Current Principal Place of Business: New Principal Place of Business:

3457 CENTRAL AVE ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3457 CENTRAL AVE ST PETERSBURG, FL 33713

FEI Number: 59-1083844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIELING, JACK E 3457 CENTRAL AVE ST PETERSBURG, FL 33713 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SIELING, JACK E Address: 3457 CENTRAL AVE City-St-Zip: ST PETERSBURG, FL

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: JACK E SIELING PRES 05/03/2010