

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327907

Entity Name: THE 5-M COMPANY, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

19464 PINETREE DR.  
TEQUESTA, FL 334697231

## New Principal Place of Business:

## Current Mailing Address:

19464 PINETREE DR.  
PO BOX 4231  
TEQUESTA, FL 334697231

## New Mailing Address:

FEI Number: 59-1270463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWMAN V.V., JR.  
5303 CENTER ST.  
JUPITER, FL 33458      US

## Name and Address of New Registered Agent:

SPARGER, JAMES M P.  
19464 PINE TREE DR.  
TEQUESTA, FL 33469      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: JAMES M. SPARGER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOODNER, MARTHA,  
Address: 605 UNIVERSE BLVD.,  
City-St-Zip: JUNO BEACH, FL 33408

Title: D ( ) Delete  
Name: JARRETT SR, LOWELL E,  
Address: 768 WASH FREEMAN RD.  
City-St-Zip: HENDERSONVILLE, NC 28792

Title: PD ( ) Delete  
Name: BOWMAN, JR., V.V.  
Address: PMB 436, 6671 W. INDIANTOWN RD., #56  
City-St-Zip: JUPITER, FL 33458

Title: SD ( ) Delete  
Name: SPARGER, JAMES M,  
Address: 19464 PINETREE DR  
City-St-Zip: TEQUESTA, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BOWMAN, BONNIE F  
Address: PMB 436, 6671 W. INDIANTOWN RD., #56  
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change ( ) Addition  
Name: SPARGER, JAMES M,  
Address: 19464 PINETREE DR  
City-St-Zip: TEQUESTA, FL, FL 33469

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: JAMES M. SPARGER

P/D

01/16/2009

Electronic Signature of Signing Officer or Director

Date