

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327907

Entity Name: THE 5-M COMPANY, INC.

FILED
Jan 05, 2011
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:

19464 PINETREE DR.
TEQUESTA, FL 334697231

FEI Number: 59-1270463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARGER, JAMES M P.
19464 PINE TREE DR.
TEQUESTA, FL 33469 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: GOODNER, MARTHA
Address: 605 UNIVERSE BLVD., APT.-T-120
City-St-Zip: JUNO BEACH, FL 33408

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

Title: D
Name: BOWMAN, BONNIE F
Address: 5331 CENTER ST.
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SPARGER, JAMES M
Address: 19464 PINETREE DR
City-St-Zip: TEQUESTA, FL, FL 33469

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: JAMES M. SPARGER

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date