

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54332

FILED
Apr 29, 2012
Secretary of State

Entity Name: 5-POINTS PACKAGE STORE, INC.

Current Principal Place of Business:

20 S. FIFTH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

20 SOUTH FIFTH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2818976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLYDE W. DAVIS
20 S. 5TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CLYDE W. DAVIS
960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: APPLEWHITE, MICHAEL K.
Address: 2112 S. 8TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034 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: MICHAEL K. APPLEWHITE

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date