

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005043

FILED
May 01, 2012
Secretary of State

Entity Name: 57TH AVENUE INC.

Current Principal Place of Business:

5577 AVENUE
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

8523 LAURENS RD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 43-1958981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHERON O
8167 OLD KINGS ROAD #18
JACKSONVILLE, FL 32219 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: WARD, GEORGE W
Address: 8523 LAURENS ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: D
Name: WARD, FAYE H
Address: 8523 LAURENS RD
City-St-Zip: JACKSONVILLE, FL 32208

Title: D
Name: WARD, CHERON O
Address: 8167 OLD KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: D
Name: DAVIS, FRANKIE L
Address: 8167 OLD KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAYE WARD

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date