

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015307

Entity Name: 54TH AVENUE CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2226 S.R. 580
CLEARWATER, FL 33763

New Principal Place of Business:

2226 STATE ROAD 580
CLEARWATER, FL 33763

Current Mailing Address:

2226 S.R. 580
CLEARWATER, FL 33763

New Mailing Address:

2226 STATE ROAD 580
CLEARWATER, FL 33763

FEI Number: 59-3627968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ROBERT E JR
2226 S.R. 580
CLEARWATER, FL 33763 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: P
Name: SCHMIDT, ROBERT E JR
Address: 2226 S.R. 580
City-St-Zip: CLEARWATER, FL 33763

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: ROBERT E. SCHMIDT

MGR

04/26/2011

Electronic Signature of Signing Officer or Director

Date