

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043034

FILED
Mar 12, 2012
Secretary of State

Entity Name: FIFTH AVENUE INVESTMENTS, INC.

Current Principal Place of Business:

5326 BAYVIEW COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C/O OSPREY VILLAS
5326 BAYVIEW COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1099777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, CHARLES J
5326 BAYVIEW COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SLOAN, PETA J
5326 BAYVIEW COURT
CAPE CORAL, FL 33904 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: PETA J SLOAN

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PYM, FRANCIS J
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VD
Name: PYM, LAURA E
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: SLOAN, PETA J
Address: 5326 BAYVIEW COURT
City-St-Zip: CAPE CORAL, FL 33904

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: PETA J SLOAN

S

03/12/2012

Electronic Signature of Signing Officer or Director

Date