

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020481

Entity Name: 5 SISTERS, INC.

FILED  
May 22, 2009  
Secretary of State

## Current Principal Place of Business:

330 A1A NORTH, STE 201  
PONTE VERDA BEACH, FL 32082

## New Principal Place of Business:

330 A1A NORTH  
SUITE 201  
PONTE VERDA BEACH, FL 32082

## Current Mailing Address:

1765 BEACH AVENUE  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

330 AIA NORTH  
SUITE 201  
PONTE VEDRA BEACH, FL 32082

FEI Number: 45-0476978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EAKIN, PAUL M  
559 ATLANTIC BOULEVARD  
SUITE 4  
ATLANTIC BEACH, FL 32233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: REDICK, DEBBIE  
Address: 1765 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TREA ( ) Delete  
Name: REDICK, RICHARD J  
Address: 1765 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: REDICK, DEBBIE  
Address: 205 1ST STREET SOUTH #601  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TREA (X) Change ( ) Addition  
Name: REDICK, RICHARD J  
Address: 205 1ST STREET SOUTH #601  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD REDICK

TREA

05/22/2009

Electronic Signature of Signing Officer or Director

Date