2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2011
Secretary of State

DOCUMENT# P02000020481

Entity Name: 5 SISTERS, INC.

Current Principal Place of Business:

330 A1A NORTH
SUITE 201
PONTE VERDA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

330 AIA NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: RICHARD REDICK TREA 02/09/2011

Electronic Signature of Signing Officer or Director — Date