

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060706

Entity Name: FIVE TWO ONE, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1010 E. 31ST STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1010 E. 31ST STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 30-0096673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY
1521 S W LEJEUNE ROAD
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JEFFERS, EDWARD
Address: 1010 E 31 STREET
City-St-Zip: HIALEAH, FL 33013

Title: PSD () Delete
Name: POLLEX, CARL
Address: 7721 BETHWOOD
City-St-Zip: HOUSTON, TX 77055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: POLLEX, CARL
Address: 7721 BELLEWOOD
City-St-Zip: HOUSTON, TX 77055

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: MARJORIE MCALLISTER

GM

02/10/2009

Electronic Signature of Signing Officer or Director

Date