

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075253

Entity Name: R TO THE FIFTH, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

6696 CORTEZ RD W
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

6688 CORTEZ RD W
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 02-0623207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, CLINTON A
141 FIFTH ST, NW
WINTER HAVEN, FL 33881 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: D () Delete
Name: HORNE, JOHN C
Address: 608 87TH STREET CT NW
City-St-Zip: BRADENTON, FL 34209

Title: C () Delete
Name: HURLEY, FRED H
Address: 6209 64TH DR. EAST
City-St-Zip: PALMETTO, FL 34221

Title: M () Delete
Name: HARKNESS, GARY
Address: 4615 56TH STREET W.
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNE, JOHN C
Address: 608 87TH STREET CT NW
City-St-Zip: BRADENTON, FL 34209

Title: S (X) Change () Addition
Name: HURLEY, FRED H
Address: 6209 64TH DR. EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: HARKNESS, GARY
Address: 4615 56TH STREET W.
City-St-Zip: BRADENTON, FL 34210

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: JOHN HORNE

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date