

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: 5TH AVENUE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8800 BERNWOOD PARKWAY, UNIT 6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11983 TAMiami TRAIL NORTH
SUITE 112
NAPLES, FL 34110

Current Mailing Address:

6017 PINE RIDGE RD
SUITE 332
NAPLES, FL 34119

New Mailing Address:

FEI Number: 51-0417903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIOTT, ANN C
160 VIA PERIGNON
NAPLES, FL 34119 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: DP
Name: ELLIOTT, ANN C
Address: 160 VIA PERIGNON
City-St-Zip: NAPLES, FL 34119

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: ANN C ELLIOTT

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date