

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041376

Entity Name: 5-D PROPERTIES, INC.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

2235 CRUMP RD.  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

## Current Mailing Address:

2235 CRUMP RD.  
WINTER HAVEN, FL 33881

## New Mailing Address:

FEI Number: 20-0822198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONLEY, WES  
2235 CRUMP RD.  
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

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: DONLEY, WES C  
Address: 2235 CRUMP RD.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: V  
Name: DONLEY, JOHN R  
Address: 2235 CRUMP RD.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: V  
Name: DONLEY, SCOTT A  
Address: 2235 CRUMP RD.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: V  
Name: DONLEY, DAVID E  
Address: 2235 CRUMP RD.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: V  
Name: MARTIN, KERI D  
Address: 2235 CRUMP RD.  
City-St-Zip: WINTER HAVEN, FL 33881

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: KERI D. MARTIN

V

02/10/2012

Electronic Signature of Signing Officer or Director

Date