

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064431

Entity Name: FIVE MOUNTAINS COMPANY

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7829 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7829 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 73-1701497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334 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: D
Name: ANTYUHIN, GREGORY
Address: 7829 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: ANTYUHIN, NATALYA
Address: 7829 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: ASAT
Name: LEGEL, LARRY
Address: 1425 NE 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GREGORY ANTYUHIN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date