

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088296

Entity Name: FL-5, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

969-985 8TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2587 HALF MOON WALK
NAPLES, FL 34102

New Mailing Address:

969-985 8TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 75-3194149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHA-OMEGA COMPANIES, INC.
2587 HALF MOON WALK
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ZORBALAS, SPIROS G
117 ST. JAMES WAY
NAPLES, FL 34104 US

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: SPIROS ZORBALAS

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZORBALAS, SPIROS G
Address: 117 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104

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: SPIROS ZORBALAS

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date