

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111428

Entity Name: 5TH AVENUE MENS WEAR, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

901 HWY 27 N
SUITE 50
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

901 HWY 27 N
SUITE 50
SEBRING, FL 33870

New Mailing Address:

FEI Number: 16-1743254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMDAN, REIAD
457 TERRANOVA ST
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HAMDAN, REIAD
320 TERRANOVA BLVD
WINTER HAVEN, FL 33884 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: REIAD HAMDAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: HAMDAN, REIAD
Address: 457 TERRANOVA ST
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: HAMDAN, REIAD
Address: 457 TERRANOVA ST
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: HAMDAN, REIAD
Address: 320 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: HAMDAN, REIAD
Address: 320 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: REIAD HANDAN

PR

04/15/2009

Electronic Signature of Signing Officer or Director

Date