

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040888

FILED
Apr 11, 2010
Secretary of State

Entity Name: BOSTIC'S FIFTH AVENUE PLAZA, INC.

Current Principal Place of Business:

4524 BOSTIC LANE
PACE, FL 32571

New Principal Place of Business:

4357 FIFTH AVE.
PACE, FL 32571

Current Mailing Address:

4524 BOSTIC LANE
PACE, FL 32571

New Mailing Address:

4009 GORDON WELLS DR.
MILTON, FL 32583

FEI Number: 11-5779071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTIC, ALTON M
4524 BOSTIC LANE
PACE, FL 32571 US

Name and Address of New Registered Agent:

BOSTIC, ALTON M
4009 GORDON WELLS DR.
MILTON, FL 32583 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:

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOSTIC, ALTON M
Address: 4009 GORDON WELLS DR.
City-St-Zip: MILTON, FL 32583

Title: VSD
Name: BOSTIC, EILEEN B
Address: 4009 GORDON WELLS DR.
City-St-Zip: MILTON, FL 32583

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: ALTON M. BOSTIC

PTD

04/11/2010

Electronic Signature of Signing Officer or Director

Date