2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114672

Entity Name: FIFTH STREET, PHASE I, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2519 HIGHWAY 112 CAMILLA, GA 31730 US **Current Mailing Address: New Mailing Address:** 2519 HIGHWAY 112 CAMILLA, GA 31730 US FEI Number: 20-5612930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHENS, LECIENA W STEPHENS, LECIENA W 2519 HWY 112 2519 HWY 112 CAMILLA, GA, FL 31730 CAMILLA,, FL 31730 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: 03/26/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GODWIN, IKE Name: Name: 7273 COUNTY LINE ROAD Address: Address: City-St-Zip: PELHAM, GA 31779 US City-St-Zip: () Delete Title: DST Title: () Change () Addition Name: ANGLIN, CHRIS Name: 2519 HIGHWAY 112 Address: Address: CAMILLA, GA 31730 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: CHRISTOPHER ANGLIN 03/26/2009