

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004927

Entity Name: FIFTH FLOOR GROUP, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2 TANGLEWOOD CIRCLE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

2 TANGLEWOOD CIRCLE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-1804280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR.
2000 NINETY-EIGHT PALMS BOULEVARD, STE 110
DESTIN, FL 32541 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: KRESS, BARRY W
Address: 2 TANGLEWOOD CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: VP () Change (X) Addition
Name: MURRAY, CHRISTIAN T
Address: 328 BROOKWOOD BOULEVARD
City-St-Zip: MARY ESTER, FL 32569 US

Title: VP () Change (X) Addition
Name: DYKSTRA, JEFFERY P
Address: 6000 TOULOUSE DRIVE
City-St-Zip: PENSACOLA, FL 32505 US

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: BARRY W KRESS

CEO

06/25/2009

Electronic Signature of Signing Officer or Director

Date