

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023839

Entity Name: SOUTHBRIDGE PLAZA 5, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3669 MARY LANE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

14501 EMERYWOOD RD.
TUSTIN, CA 92780

New Mailing Address:

FEI Number: 26-2108790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ
1990 MAIN STREET STE 700
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D
Name: DAVY, LOUISE
Address: 3669 MARY LANE
City-St-Zip: SARASOTA, FL 34238

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: LOUISE DAVY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date