

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074429

Entity Name: FAMILY 5, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

199 W CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

5821 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, GWENDOLYN P ESQ
COPPINS MONROE ADKINS & DINCMAN, P.A.
1319 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: DPST
Name: LEVY, JEFFREY
Address: 5821 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: JEFFREY LEVY

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date