

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018108

Entity Name: FIVE 5 ELECTRONICS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

4467 63RD STREET N
KENNETH CITY, FL 33709 US

New Principal Place of Business:

6985 66TH STREET N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

4467 63RD STREET N
KENNETH CITY, FL 33709 US

New Mailing Address:

6985 66TH STREET N
PINELLAS PARK, FL 33781 US

FEI Number: 36-4691116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAID, RICHARD G
4467 63RD STREET N
KENNETH CITY, FL 33709 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: P
Name: SAID, RICHARD G
Address: 4467 63RD STREET N
City-St-Zip: KENNETH CITY, FL 33709 US

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: RICHARD G SAID

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date