

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: 5705 HIGHWAY AVENUE CORPORATION

Current Principal Place of Business:

5150 BELFORT ROAD
BLDG. 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 551260
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 59-3170683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 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: ADDLESTONE, MARLENE
Address: 330 CONCORD STREET, APT. 10 B-C
City-St-Zip: CHARLESTON, SC 29401

Title: D
Name: BERLIJN, SUSAN A
Address: 1589 SPINNAKER LANE
City-St-Zip: CHARLESTON, SC 29407

Title: D
Name: ADDLESTONE, CAROLE
Address: 15 ASHEDALE ROAD
City-St-Zip: CHARLESTON, SC 29407

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: MARLENE ADDLESTONE

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date