2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060855

FILED Jan 05, 2012 Secretary of State

Entity Name: SIXTH STREET ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business:

807 WHITFIELD AVE. SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

807 WHITFIELD AVE

SARASOTA, FL 34243 US

FEI Number: 65-0078648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, JAY 807 WHITFIELD AVE. SARASOTA, FL 34243 US

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:

MEYER, JAY Name: 807 WHITFIELD AVE Address: City-St-Zip: SARASOTA, FL 34243

Title:

Name: BALL, DANIEL P Address: 513 CENTRAL AVE. SARASOTA, FL 34236 City-St-Zip:

Title:

BALL, CHARLES H Name: 1444 FIRST STREET Address: City-St-Zip: SARASOTA, FL 34236

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: JAY MEYER D 01/05/2012