

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006973

FILED
Apr 22, 2011
Secretary of State

Entity Name: FIFTY SEVEN INDUSTRIES, INC.

Current Principal Place of Business:

14406 7TH STREET
DADE CITY, FL 33523

New Principal Place of Business:

30850 PASCO RD.
SAN ANTONIO, FL 33576

Current Mailing Address:

POST OFFICE BOX 1307
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 65-0717228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STREICHER, FRED K
14406 7TH STREET
DADE CITY,, FL 33523 US

Name and Address of New Registered Agent:

STREICHER, FRED K
30850 PASCO RD.
SAN ANTONIO, FL 33576 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: FRED K. STREICHER

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STREICHER, FRED K
Address: POST OFFICE BOX 1307
City-St-Zip: SAN ANTONIO, FL 33576

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: FRED K. STREICHER

Electronic Signature of Signing Officer or Director

PRES

04/22/2011

Date