

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091592

FILED
Apr 24, 2012
Secretary of State

Entity Name: FIVEBRO INVESTMENTS, INC.

Current Principal Place of Business:

1611 CORAL RIDGE DR.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1611 CORAL RIDGE DR.
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0790505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONINGSBY, TODD D
3000 N.E. 12TH TERRACE
FT LAUDERDALE, FL 333344497 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: PD
Name: CONINGSBY, TODD D
Address: 3000 N.E. 12TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 333344497

Title: VPD
Name: CONINGSBY, A. ROBERT III
Address: 3000 N.E. 12TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 333344497

Title: SD
Name: CONINGSBY, GREGG O
Address: 3000 N.E. 12TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 333344497

Title: TD
Name: CONINGSBY, RUSSELL W
Address: 3000 N.E. 12TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 333344497

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: TODD D CONINGSBY

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date