

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060946

FILED
Apr 08, 2011
Secretary of State

Entity Name: 5TH AVENUE REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

25 SE 8TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

25 SE 8TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0932994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, WILLIS B
1450 S DIXIE HWY
#201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HALE, WILLIS B
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALE, WILLIS
Address: 778 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIS B. HALE

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date