2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070442

Entity Name: 5TH AVENUE MARKET, INC.

FILED Mar 07, 2011 Secretary of State

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

1615 N.W. 1ST AVE. FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

% MR. L.T. CLAYTON 1615 N.W. 1ST AVE.
1615 NORTHWEST FIRST AVE FLORIDA CITY, FL 33034
FLORIDA CITY, FL 33034

FEI Number: 65-0956985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLAYTON, LOVEY 1615 N.W. 1ST AVE. FLORIDA CITY, FL 33034 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: DF

 Name:
 CLAYTON, LOVEY

 Address:
 1615 N.W. 1ST AVE.

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: DS

 Name:
 CLAYTON, DAVID

 Address:
 1615 NW 1ST AVE

 City-St-Zip:
 FLORIDA CITY, FL 33034

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: LOVEY CLAYTON DP 03/07/2011