

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085917

Entity Name: VETTUS FIVE, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

101 HIGHWAY 60 WEST
CHEVRON STATION
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

3008 LITTLE RD
CHEVRON STATION
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3599942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTUPARAPURATHU, CYRIAC MATHEW
3008 LITTLE RD.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VETTUPARAPURATHU, CYRIAC M
3008 LITTLE RD.
VALRICO, FL 33594 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: VETTUPARAPURATHU CYRIAC M

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VETTUPARAPURATHU, CYRIAC M
Address: 3008 LITTLE RD.
City-St-Zip: VALRICO, FL 33594

Title: S
Name: CHACKO, MATHEW
Address: 2717 ST CLOUD OAKS
City-St-Zip: VALRICO, FL 33594

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: VETTUPARAPURATHU CYRIAC M

D

03/19/2011

Electronic Signature of Signing Officer or Director

Date