

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07854

FILED
Feb 22, 2011
Secretary of State

Entity Name: PIK 'N RUN #5, INC.

Current Principal Place of Business:

20101 PEACHLAND BLVD. - SUITE #301
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

20101 PEACHLAND BLVD. - SUITE #301
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 65-0231717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH TISEO
20101 PEACHLAND BLVD. - SUITE #301
PORT CHARLOTTE, FL 33954 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: TISEO, ALEX
Address: 20101 PEACHLAND BLVD #301
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: TISEO, JOSEPH
Address: 20101 PEACHLAND #301
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S
Name: TISEO, JOSEPH
Address: 20101 PEACHLAND BLVD #301
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T
Name: TISEO, JOSEPH
Address: 20101 PEACHLAND BLVD #301
City-St-Zip: PORT CHARLOTTE, FL 33954

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: JOSEPH TISEO

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date