2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90029

FILED Mar 14, 2011 Secretary of State

Entity Name: SAAK'S 5TH AVENUE ENTERPRISES, INC.

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

743 RED FERN ROAD
TALLAHASSEE, FL 32308 US
3901 CRAWFORDVILLE ROAD
TALLAHASSEE, FL 32305 US
TALLAHASSEE, FL 32305 US

Current Mailing Address: New Mailing Address:

P O BOX 14122 TALLAHASSEE, FL 323174122 US

FEI Number: 59-3100358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, SAAK 743 RED FERN RD TALLAHASSEE, FL 32308 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: PVST

Name: TAYLOR, SAAK Address: P O BOX 14122

City-St-Zip: TALLAHASSEE, FL 323174122 US

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: SAAK TAYLOR PRES 03/14/2011