

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51931

Entity Name: 5880-406, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

601 12TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
801
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0398415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JOHN Y ESQ
601 12TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

QUINLAN, JOHN V ESQ
601 12TH STREET WEST
BRADENTON, FL 34205 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: JOHN V. QUINLAN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAIT, JONATHAN
Address: 52 SUMMIT CIRCLE
City-St-Zip: MONTREAL, CA H3Y1B3

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: JONATHAN CHAIT

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date