

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047381

FILED
Jan 03, 2012
Secretary of State

Entity Name: 5 MEDALLION CONSTRUCTION, INC.

Current Principal Place of Business:

866 CARPENTER ST. E.
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

Current Mailing Address:

866 CARPENTER ST. E.
LEHIGH ACRES, FL 33974 US

New Mailing Address:

FEI Number: 32-0074213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, MICHAEL T
866 CARPENTER ST. E.
LEHIGH ACRES, FL 33974 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: P
Name: ROSENBLUM, MICHAEL T
Address: 866 CARPENTER ST. E.
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP
Name: ROSENBLUM, CHRISTINE M
Address: 866 CARPENTER ST. E.
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: SEC
Name: MACINNES, ALEXANDRA N
Address: 3347 IVYBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: T
Name: ROSENBLUM, MICHAEL C
Address: 866 CARPENTER ST. E.
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: MGR
Name: ROSENBLUM, CHAD M
Address: 866 CARPENTER ST. E.
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: MGR
Name: FLINT, ANDY W
Address: 1061 NAPLES AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33974 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: MICHAEL T. ROSENBLUM

P

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date