

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032199

Entity Name: 5TH DRIVE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

700 BERKELEY ST.
BOCA RATON,, FL 33487 US

New Principal Place of Business:

8154 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

700 BERKELEY ST.
BOCA RATON,, FL 33487 US

New Mailing Address:

8154 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BETHANY L
700 BERKELEY ST.
BOCA RATON,, FL 33487 US

Name and Address of New Registered Agent:

PATTERSON, BETHANY L
8154 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATTERSON, BETHANY L
Address: 8154 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: S/T
Name: PATTERSON, JOHN M
Address: 8154 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473 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: BETHANY PATTERSON

Electronic Signature of Signing Officer or Director

P

04/08/2011

Date