

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097078

Entity Name: 5145, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

713 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

5145 U S HIGHWAY 1
MIMS, FL 32754

Current Mailing Address:

713 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

5145 U S HIGHWAY 1
MIMS, FL 32754

FEI Number: 45-3763545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

713 INC
713 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BANNISTER, BRETT
5145 U S HIGHWAY 1
MIMS, FL 32754 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: BRETT BANNISTER

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BANNISTER, BRETT C
Address: 5145 U S HIGHWAY 1
City-St-Zip: MIMS, FL 32754

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: BRETT BANNISTER

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date