

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000060004

Entity Name: S5 INVESTMENTS, INC

Current Principal Place of Business:

8703 BALLANTRAE WAY
TAMPA, FL 33647

Current Mailing Address:

8703 BALLANTRAE WAY
TAMPA, FL 33647 US

FEI Number: 46-0538924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, JOSEPH C
3708 W. EUCLID AVENUE
TAMPA, FL 33629 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

Officer/Director Detail :

Title DPST
Name HADLEY, KENNETH P
Address 8801 HUNTERS LAKE DR #516
City-State-Zip: TAMPA FL 33647

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: KENNETH P. HADLEY

DPST

03/29/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date