

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90029

FILED
Mar 14, 2011
Secretary of State

Entity Name: SAAK'S 5TH AVENUE ENTERPRISES, INC.

Current Principal Place of Business:

743 RED FERN ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

3901 CRAWFORDVILLE ROAD
TALLAHASSEE, FL 32305 US

Current Mailing Address:

P O BOX 14122
TALLAHASSEE, FL 323174122 US

New Mailing Address:

FEI Number: 59-3100358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SAAK
743 RED FERN RD
TALLAHASSEE, FL 32308 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: PVST
Name: TAYLOR, SAAK
Address: P O BOX 14122
City-St-Zip: TALLAHASSEE, FL 323174122 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: SAAK TAYLOR

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date