

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320497

Entity Name: F.P.I.S., INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

220 STORY ROAD
OCOE, FL 347613096 US

New Principal Place of Business:

220 STORY ROAD
OCOE, FL 347613038 US

Current Mailing Address:

220 STORY ROAD
OCOE, FL 347613096 US

New Mailing Address:

220 STORY ROAD
OCOE, FL 347613038 US

FEI Number: 59-1172680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATT, BETTY J
313 MAC ARTHUR DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MIDDLETON, KENNETH M
1000 S MILLS AVE
ORLANDO, FL 328061311 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: KENNETH MICHAEL MIDDLETON

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HIGGINS, LINDA
Address: 5156 CREUSOT COURT
City-St-Zip: ORLANDO, FL 32839

Title: PD () Delete
Name: PRATT, BETTY,
Address: 313 MAC ARTHUR DR
City-St-Zip: ORLANDO, FL 32839

Title: VT () Delete
Name: MIDDLETON, MICHAEL,
Address: 1000 S MILLS AVE
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: BUTLER, HAROLD,
Address: 5326 CAVE SPRING LANE
City-St-Zip: ROANOKE, VA 24018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HIGGINS, LINDA
Address: 5156 CREUSOT COURT
City-St-Zip: ORLANDO, FL 328392979 US

Title: PD (X) Change () Addition
Name: PRATT, BETTY J,
Address: 124 KRUEGER ST
City-St-Zip: ORLANDO, FL 328391433 US

Title: VTD (X) Change () Addition
Name: MIDDLETON, KENNETH M, ICHAE
Address: 1000 S MILLS AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: ELLIS, CHARLES L
Address: 6635 QUEENS BOROUGH LANDING
City-St-Zip: ORLANDO, FL 328357563

Title: D () Change (X) Addition
Name: MIDDLETON, CHAD M
Address: 4218 ILENE CT
City-St-Zip: ORLANDO, FL 328066173 US

Title: D () Change (X) Addition
Name: MIDDLETON, LAUREN A
Address: 6685 QUEENS BOROUGH AVE
City-St-Zip: ORLANDO, FL 328357563 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH MICHAEL MIDDLETON

VTD

01/04/2008

Electronic Signature of Signing Officer or Director

Date