

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06358

FILED
May 27, 2012
Secretary of State

Entity Name: E.J. FISHBURN COMPANY, INCORPORATED

Current Principal Place of Business:

4884 SW BERMUDA WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2132
PALM CITY, FL 34991 US

New Mailing Address:

4884 SW BERMUDA WAY
PALM CITY, FL 34990 US

FEI Number: 65-0025999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBURN, EMMA J PRES
4884 SW BERMUDA WAY
PALM CITY, FL 34990 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: P
Name: FISHBURN, EMMA J
Address: PO BOX 2132
City-St-Zip: PALM CITY, FL 34991 US

Title: VP
Name: FISHBURN, CHARLES F
Address: PO BOX 2132
City-St-Zip: STUART, FL. 34994, FL 34991 22

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: EMMA J. FISHBURN

PRES

05/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date