

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089271

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE FLEETWOOD COMPANY

Current Principal Place of Business:

11020 SW 143 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522157
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 84-1649144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUTA, JULIO C SR.
11020 SW 143 PLACE
MAIMI, FL 33186 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: CHAUTA, JULIO C SR
Address: 11020 SW 143 PLACE
City-St-Zip: MIAMI, FL 33186 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: JULIO C. CHAUTA SR

PD

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date