

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151828

FILED
Apr 23, 2011
Secretary of State

Entity Name: FERN CREEK INVESTMENT COMPANY OF ORLANDO

Current Principal Place of Business:

3331 HERRINGRIDGE DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3331 HERRINGRIDGE DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-8066424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, WILLIAM M
3331 HEIRINGRIDGE DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

NEAL, WILLIAM M
3331 HERRINGRIDGE DR.
ORLANDO, FL 32812 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

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEAL, WILLIAM M
Address: 3331 HERRINGRIDGE DR.
City-St-Zip: ORLANDO, FL 32812

Title: D
Name: DISTLER, STEPHEN
Address: 2993 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: FISKUM, DAVID L
Address: 5019 SHELLEY COURT
City-St-Zip: ORLANDO, FL 32807

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: WILLIAM M. NEAL

Electronic Signature of Signing Officer or Director

D

04/23/2011

Date