

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060094

FILED
Jan 19, 2012
Secretary of State

Entity Name: FAY ENTERPRISES AND SERVICES, INC.

Current Principal Place of Business:

4000 NE 27 AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4000 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4000 NE 27 AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4000 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 32-0204991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 E COMMERCIAL BLVD SUITE 203
FT LAUDERDALE, FL 33308 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: FAY, ANDREW
Address: 4000 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: SWIECICKI-FAY, SHARON A
Address: 4000 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SHARON A. SWIECICKI-FAY

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date