

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000076489

Entity Name: FO INVESTMENTS, INC.

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

515 E. PARK AVENUE
TALLAHSEEE, FL 32301

New Principal Place of Business:

1613 N. HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

Current Mailing Address:

515 E. PARK AVENUE
TALLAHSEEE, FL 32301

New Mailing Address:

1613 N. HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

FEI Number: 27-3515505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: WALTER, MARK
Address: 515 E. PARK AVENUE
City-St-Zip: TALLAHSEEE, FL 32301

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: MARK WALTER

D

09/14/2012

Electronic Signature of Signing Officer or Director

Date