2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06358

Entity Name: E.J. FISHBURN COMPANY, INCORPORATED

Current Principal Place of Business:

4884 SW BERMUDA WAY PALM CITY, FL 34990

Current Mailing Address:

4884 SW BERMUDA WAY PALM CITY, FL 34990 US

FEI Number: 65-0025999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHBURN, CHARLES F 4884 SW BERMUDA WAY PALM CITY, FL 34990 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: CHARLES F FISHBURN 04/02/2013

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC8307002161

Officer/Director Detail:

Title P Title VP

NameFISHBURN, EMMA JNameFISHBURN, CHARLES FAddress4884 SW BERMUDA WAYAddress4884 SW BERMUDA WAYCity-State-Zip:PALM CITY FL 34990City-State-Zip:PALM CITY FL 34990

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: CHARLES F FISHBURN

VICE PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date