

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110116

Entity Name: 9735 E FERN, INC.

Current Principal Place of Business:

9735 EAST FERN STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

PO BOX 570447
MIAMI, FL 33257-0447

FEI Number: 26-4014764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEJONG, MELISSA R
9735 EAST FERN STREET
PALMETTO BAY, FL 33157 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

_____ Date

Officer/Director Detail :

Title PSD
Name SALONY, STEPHEN
Address 9735 EAST FERN STREET
City-State-Zip: PALMETTO BAY FL 33157

Title VTD
Name DEJONG, MELISSA
Address 9735 EAST FERN STREET
City-State-Zip: PALMETTO BAY FL 33157

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: MELISSA DEJONG

VTD

04/08/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date