2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097807

Entity Name: FAMCO INC.

Current Principal Place of Business:

900 NW 17TH AVENUE SUITE #202 DELRAY BEACH, FL 33445

Current Mailing Address:

900 NW 17TH AVENUE SUITE #202 DELRAY BEACH, FL 33445

FEI Number: 65-0722851

Name and Address of Current Registered Agent:

POLERA, ANTHONY 900 NW 17TH AVE STE 202 DELRAY BEACH, FL 33445 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

Officer/Director Detail :

TitlePVSTNamePOLERA, DEBRAAddress900 NW 17TH AVENUE SUITE #202City-State-Zip:DELRAY BEACH FL 33445

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.

PRESIDENT

SIGNATURE: DEBRA POLERA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2015 Secretary of State CC2139725028

Certificate of Status Desired: No

Date

01/28/2015 Date