

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261126

FILED
Feb 08, 2008
Secretary of State

Entity Name: FER-MAR ENTERPRISES, INC.

Current Principal Place of Business:

3801 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3801 SE FEDERAL HIGHWAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1100786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KATHLEEN
1472 S. OCEAN BLVD
PALM BCH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE KATHLEEN,
Address: 1472 S. OCEAN BLVD
City-St-Zip: PALM BCH, FL

Title: S () Delete
Name: SMITH, WILLIAM F.,
Address: PO BOX 190050
City-St-Zip: ATLANTA, GA 31119

Title: T () Delete
Name: SMITH, JAY,
Address: 3191 NORTHWOODS DRIVE
City-St-Zip: GREENSBORO, GA 30642

Title: VP () Delete
Name: SMITH, TIMOTHY F
Address: USIS EMBASSY, UNIT 45004
City-St-Zip: APO, AP 05

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN WALLACE

P

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date