

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341109

Entity Name: FAMOUS INDUSTRIES INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5450 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 511
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1231827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOHN L.
325 THIRD STREET
WEST PALM BEACH, FL 33401 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: P
Name: BROZ, EDWARD JR.
Address: 3787 WRY ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: HICKS, BARBARA
Address: 4455 CONSTANTINE CR.
City-St-Zip: GREENACRES, FL 33463

Title: T
Name: BROZ, JEROME J
Address: 3410 PONY RUN
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: DELSANTO, CATHERINE
Address: 22 HARBOR DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: BROZ, JAMES
Address: 4840 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: BARBARA HICKS

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date