2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556826

Entity Name: F&Y, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 ROOSEVELT

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1485

TARPON SPRINGS, FL 346881485 US

FEI Number: 59-1785530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, JOHN M 1000 ROOSEVELT

TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: PD

Name: YOUNG, JOHN M Address: 5040 ENSIGN LOOP

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S

Name: YOUNG, CORINNE H

Address: 5040 ENSIGN LOOP

City-St-Zip: NEW PORT RICHEY, FL 34652

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: JYOUNG PRES 04/05/2012