

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001212

FILED
May 16, 2011
Secretary of State

Entity Name: FRED NEWTON AND COMPANY, INC.

Current Principal Place of Business:

6401 LINE AVE
BLDG. #1
SHREVEPORT, LA 71106 US

Current Mailing Address:

6401 LINE AVE
BLDG. #1
SHREVEPORT, LA 71106

New Principal Place of Business:

7330 FERN AVENUE
SUITE 203
SHREVEPORT, LA 71105 US

New Mailing Address:

7330 FERN AVENUE
SUITE 203
SHREVEPORT, LA 71105 US

FEI Number: 72-1423953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, LISA
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JONES, MICHAEL E
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL JONES

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: NEWTON, FRED W
Address: 7330 FERN AVENUE, SUITE 203
City-St-Zip: SHREVEPORT, LA 71105 US

Title: VCVS
Name: NEWTON, SHELBY
Address: 6401 LINE AVE
City-St-Zip: SHREVEPORT, LA 71106 US

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: FRED W. NEWTON

CP

05/16/2011

Electronic Signature of Signing Officer or Director

Date