

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005870

Entity Name: FANT INVESTMENTS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4800 I55 NORTH
SUITE 21
JACKSON, MS 39211 US

New Principal Place of Business:

Current Mailing Address:

4800 I55 NORTH
SUITE 21
JACKSON, MS 39211 US

New Mailing Address:

FEI Number: 64-0823167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MOSLEY, CLYDE B
Address: 4800 I-55 N STE 21
City-St-Zip: JACKSON, MS 39211

Title: VP
Name: HURT, JAMES A JR
Address: 4800 I-55 NORTH SUITE 21
City-St-Zip: JACKSON, MS

Title: SEC
Name: DALE, THOMAS D JR
Address: 4800 I-55 N STE 21
City-St-Zip: JACKSON, MS 39211

Title: VP
Name: BYRD, KARL E
Address: 4800 I-55 STE #21
City-St-Zip: JACKSON, MS 39211

Title: COB
Name: BALLEW, MASTON L III
Address: 4800 I-55 N STE #21
City-St-Zip: JACKSON, MS 39211

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: CLYDE B MOSLEY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date