

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84646

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE FANNIN COMPANY

Current Principal Place of Business:

625 PONTE VEDRA BLVD.
D
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

625 PONTE VEDRA BLVD.
D
PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address:

625 PONTE VEDRA BLVD.
D
PONTE VEDRA BLVD, FL 32082

New Mailing Address:

FEI Number: 59-2381795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNIN, MELVIN G JR.
625 PONTE VEDRA BLVD
D
PONTE VEDRA BEACH, FL 32082 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: FANNIN, MELVIN G JR
Address: 625 D PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BLVD, FL 32082

Title: TS
Name: FANNIN, VIRGINIA S
Address: 625 D PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MELVIN G. FANNIN JR.

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date