

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17748

Entity Name: FPI, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

329 N.BROAD ST.
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 997
THOMASVILLE, GA 31799

New Mailing Address:

FEI Number: 58-1581686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, M. JULIAN, JR.
227 SOUTH CALHOUN ST.
TALLAHASSEE, FL 32302 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: AA
Name: FALLIN, THERESA L
Address: 118 BAY DR
City-St-Zip: THOMASVILLE, GA 31799

Title: CPT
Name: FLOWERS, LANGDON S., JR.
Address: 3 WOODLAKES DR.
City-St-Zip: THOMASVILLE, GA

Title: S
Name: FLOWER, AMANDA T
Address: 476 WOODLAKES RD
City-St-Zip: THOMASVILLE, GA 31792

Title: S
Name: FLOWERS, AMANDA T
Address: 476 WOODLAKES RD
City-St-Zip: TALLAHASSEE, FL 31792

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: THERESA FALLIN

ADM

03/15/2011

Electronic Signature of Signing Officer or Director

Date