

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91149

FILED
Jan 13, 2012
Secretary of State

Entity Name: FAAS BROTHERS, INCORPORATED

Current Principal Place of Business:

4440 DOMESTIC AVE.
SUITE #1
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4440 DOMESTIC AVE.
SUITE #1
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2618394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAAS, DOUGLAS B
4440 DOMESTIC AV
SUITE #1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FAAS, DOUGLAS B
4440 DOMESTIC AV
SUITE #1
NAPLES, FL 34104 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

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAAS, DOUGLAS B
Address: 9127 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: V
Name: FAAS, DIANE M
Address: 9127 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

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: DOUGLAS B. FAAS

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date