2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47575

Entity Name: FERNTRUST, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% WILLIAM C. KEEBLER 2184 U.S. HIGHWAY 17 NORTH

2184 U.S. HIGHWAY 17 NORTH SEVILLE, FL 32190 SEVILLE, FL 32190

Current Mailing Address:

New Mailing Address:

P.O. BOX 9

SEVILLE, FL 32190 US

FEI Number: 59-2757030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEBLER, WILLIAM C. 2184 U.S. HWY. 17 NORTH SEVILLE, FL 32190 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REGISTER, JAMES W Address: 195 REGISTER LANE City-St-Zip: SEVILLE, FL 32190

Title: SD

Name: KEEBLER, WILLIAM C Address: 110 FALLEN TIMBER TRAIL City-St-Zip: DELAND, FL 32723

Title: TD

Name: HOBLICK, JOHN

Address: 5695 JOHNSON LAKE RD City-St-Zip: DE LEON SPRINGS, FL 32130

Title: VD

 Name:
 THOMPSON, ROBERT E

 Address:
 2099 TURNER LANE

 City-St-Zip:
 PIERSON, FL 32180

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: JAMES W REGISTER PD 04/17/2012