

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52561

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE FECHTEL COMPANY

Current Principal Place of Business:

3036 W BEARSS AVE
TAMPA, FL 33618 US

New Principal Place of Business:

15488 N. NEBRASKA AVE.
LUTZ, FL 33549 US

Current Mailing Address:

3036 W BEARSS AVE
TAMPA, FL 33618 US

New Mailing Address:

15488 N. NEBRASKA AVE.
LUTZ, FL 33549 US

FEI Number: 59-2833804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FECHTEL, VINCENT JOHN, III
3036 W BEARSS AVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FECHTEL, VINCENT JOHN, III
15488 N. NEBRASKA AVE.
LUTZ, FL 33549 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FECHTEL, VINCENT JOHN III
Address: 15488 N. NEBRASKA AVE.
City-St-Zip: LUTZ, FL 33549

Title: S
Name: FECHTEL, TERRI H
Address: 15488 N. NEBRASKA AVE.
City-St-Zip: LUTZ, FL 33549

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: VINCENT J FECHTEL III

PTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date