2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18150

Entity Name: F & S INDUSTRIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
707 SW 20TH STREET OCALA, FL 34471 US	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 3688 OCALA, FL 34478	

FEI Number: 59-3012615   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:**
STRICKLAND, STUART B 707 SW 20TH STREET OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DST ( ) Delete
Name:	STRICKLAND, STUART B
Address:	707 SW 20TH STREET
City-St-Zip:	OCALA, FL 34471 US

Title:	DP (X) Delete
Name:	BOYER, ROBERT M
Address:	707 SW 20TH STREET
City-St-Zip:	OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPS (X) Change ( ) Addition
Name:	STRICKLAND, STUART B
Address:	707 SW 20TH STREET
City-St-Zip:	OCALA, FL 34471 US

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART B. STRICKLAND   DPS   04/29/2009

            Electronic Signature of Signing Officer or Director   Date