2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89319

Entity Name: F & S ENTERPRISES, INC

FILED Jan 04, 2011 Secretary of State

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

C/O DANIEL M. STEUBER 5401 NW 102 AVE #123 SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

C/O DANIEL M. STEUBER 5401 NW 102 AVE #123 SUNRISE, FL 33351 US

FEI Number: 65-0134908 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:

STEUBER, DANIEL M. 5401 N.W. 102ND AVENUE, #123 SUNRISE, FL 33351 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: DST

 Name:
 STEUBER, JAMES P DST

 Address:
 6307 NW 39TH CT

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: DP

 Name:
 STEUBER, DANIEL M DP

 Address:
 19333 NW 11 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: V

Name: DISPENNETTE, RICHARD D V
Address: 205 NW 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANIEL M STEUBER PRES 01/04/2011