2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92949

Entity Name: F & S MORAN, INC.

FILED Apr 26, 2011 Secretary of State

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

4810 2ND STREET VERO BEACH, FL 329681815

Current Mailing Address: New Mailing Address:

4810 2ND STREET VERO BEACH, FL 329681815

FEI Number: 65-0062118 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:

MORAN, SUSAN J
4810 2ND ST
VERO BEACH, FL 32962 US

MORAN, SUSAN J
4810 2ND ST
VERO BEACH, FL 32968 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORAN, SUSAN J Address: 4810 2ND ST.

City-St-Zip: VERO BEACH, FL 32968

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: SUSAN J MORAN D 04/26/2011