2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005452

FILED Apr 05, 2012 Secretary of State

Entity Name: FEDCO INVESTMENT CORPORATION

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

729 W JEFFERSON AVE CENTURY, FL 32535

Current Mailing Address: New Mailing Address:

PO BOX 64 PO BOX 5637

CENTURY, FL 32535 SARASOTA, FL 34277

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

WARD, TYSHAUN L
729 W JEFFERSON AVE
CENTURY, FL 32535 US
WARD, LONNIE III
301 W PLATT ST.
SUITE 72
TAMPA, FL 33606 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: LONNIE WARD III 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: WARD, LONNIE III

Address: 301 W PLATT ST., SUITE 72

City-St-Zip: TAMPA, FL 33606

Title: D

Name: WARD, TYSHAUN L Address: PO BOX 64

City-St-Zip: CENTURY, FL 32535

Title: D

Name: DUPREE, JEROME Address: PO BOX 64

City-St-Zip: CENTURY, FL 32535

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LONNIE WARD III PSD 04/05/2012