

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08462

FILED
Apr 17, 2011
Secretary of State

Entity Name: FANG EAGLE'S NEST, INC.

Current Principal Place of Business:

14300 FANG DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1332 EISENHOWER DR
ST AUGUSTINE, FL 32084

New Mailing Address:

14300 FANG DRIVE
JACKSONVILLE, FL 32218 US

FEI Number: 59-1100221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, HAGAN J
1332 EISENHOWER DR
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ROHN, MATHEW S
14300 FANG DR.
BLDG, 28
JACKSONVILLE, FL 32218 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: MATHEW S. ROHN

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROHN, MATHEW S
Address: 14230 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: COHEE, JOHN C
Address: 54318 LAWHON RD
City-St-Zip: CALLAHAN, FL 32011

Title: ST
Name: HAGAN, ANTHONY J
Address: 1332 EISENHOWER DR
City-St-Zip: ST AUGUSTINE, FL 32084

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: MATHEW S. ROHN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date