

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031836

Entity Name: FERSTER & FRIENDS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

9948 MOORINGS DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9948 MOORINGS DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3708236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPLAN, HOWARD ATTN:
6260 -C DUPONT STATION COURT
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CAPLAN, HOWARD ATTN:
295 RIVERSIDE AVE.
STE 150
JACKSONVILLE, FL 32202 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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERSTER, REINHOLD C
Address: 9948 MOORINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

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: REINHOLD C. FERSTER

PSTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date