

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040896

Entity Name: FBI INDUSTRIES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

11505 CHARLIES TERR.
FORT MYERS, FL 33907

New Principal Place of Business:

11505 CHARLIES TERR.
FORT MYERS, FL 33907 US

Current Mailing Address:

11505 CHARLIES TERR.
FORT MYERS, FL 33907

New Mailing Address:

11505 CHARLIES TERR.
FORT MYERS, FL 33907 US

FEI Number: 01-0680455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, JOHNNIE JR.
11505 CHARLIES TERR.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FISCHER, JOHNNIE JR.
Address: 11505 CHARLIES TERR.
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: CHEATHAM, MICHAEL L VP
Address: 11505 CHARLIES TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: CHEATHAM, MICHELE T SEC
Address: 11505 CHARLIES TERRACE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISCHER, JOHNNIE J PRESIDE
Address: 11505 CHARLIES TERRACE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP (X) Change () Addition
Name: CHEATHAM, MICHAEL L VP
Address: 11505 CHARLIES TERRACE
City-St-Zip: FORT MYERS, FL 33907 US

Title: SECR (X) Change () Addition
Name: CHEATHAM, MICHELE T SECRETA
Address: 11505 CHARLIES TER.
City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHNNIE J. FISCHER JR.

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date