

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040896

Entity Name: FBI INDUSTRIES, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

11505 CHARLIES TERR.
FORT MYERS, FL 33907 US

New Principal Place of Business:

11505 CHARLIES TERRACE
FORT MYERS, FL 33907 US

Current Mailing Address:

11505 CHARLIES TERR.
FORT MYERS, FL 33907 US

New Mailing Address:

11505 CHARLIES TERRACE
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:

FISCHER, JOHNNIE J JR.
11505 CHARLIES TERRACE
FORT MYERS, FL 33907 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: JOHNNIE FISCHER

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISCHER, JOHNNIE J JR.
Address: 11505 CHARLIES TERRACE
City-St-Zip: FORT MYERS, FL 33907 US

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

Title: SECR
Name: CHEATHAM, MICHELE T
Address: 11505 CHARLIES TERRACE
City-St-Zip: FORT MYERS, FL 33907 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: JOHNNIE FISCHER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date