

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041622

FILED
May 09, 2010
Secretary of State

Entity Name: FERE, INC.

Current Principal Place of Business:

4938 KNIGHTS STATION RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4938 KNIGHTS STATION RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 74-3038696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, BRIAN M VP
4938 KNIGHTS STATION RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HOLBROOK, BRIAN M VP
68 YACHT CLUB DR
APT. 16
N PALM BEACH, FL 33408 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

05/09/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLBROOK, ADAM
Address: 334 OAK PARK LOOP
City-St-Zip: DAVENPORT, FL 33837

Title: VP
Name: HOLBROOK, BRIAN
Address: 68 YACHT CLUB DR APT 16
City-St-Zip: N PALM BEACH, FL 33408

Title: T
Name: HOLBROOK, SUSAN
Address: 4938 KNIGHTS STATION RD.
City-St-Zip: LAKELAND, FL 33810

Title: S
Name: HOLBROOK, GERALD
Address: 4938 KNIGHTS STATION RD.
City-St-Zip: LAKELAND, FL 33810

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: SUSAN HOLBROOK

Electronic Signature of Signing Officer or Director

T

05/09/2010

Date