

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041622

FILED
Feb 19, 2011
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
68 YACHT CLUB DR
APT. 16
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HOLBROOK, ADAM G DP
334 OAK PARK LOOP
DAVENPORT, FL 33837 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: ADAM G HOLBROOK

02/19/2011

Electronic Signature of Registered Agent

Date

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: 8742 WINDING LANE
City-St-Zip: FT WORTH, TX 76120

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 F HOLBROOK

T

02/19/2011

Electronic Signature of Signing Officer or Director

Date