

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041622

FILED  
Apr 10, 2012  
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, ADAM G DP  
334 OAK PARK LOOP  
DAVENPORT, FL 33837 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

**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 HOLBROOK

T

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date