

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000016448

Entity Name: FACILITY RESOURCES, INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

15070 SE US HWY 441  
SUMMERFIELD, FL 34491

## **New Principal Place of Business:**

13830 S US HWY 301  
SUMMERFIELD, FL 34491

## **Current Mailing Address:**

1576 BELLA CRUZ  
UNIT 339  
LADY LAKE (THE VILLAGES), FL 32159

## **New Mailing Address:**

FEI Number: 83-0348651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD.  
STE. A  
DELTONA, FL 32725 US

## **Name and Address of New Registered Agent:**

BERRYHILL HOFFMAN & GETSEE, P.A  
107 NORTHEAST FIRST AVENUE  
OCALA, FL 34470 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: DAVID HOFFMAN

01/26/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: OLDHAM, CAROL W PRES  
Address: 1576 BELLA CRUZ DRIVE UNIT 339  
City-St-Zip: THE VILLAGES, FL 32159

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: CAROL OLDHAM

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date