

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016448

FILED
Aug 06, 2012
Secretary of State

Entity Name: FACILITY RESOURCES, INC.

Current Principal Place of Business:

13830 S US HWY 301
SUMMERFIELD, FL 34491

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

F & B FINANCIAL SERVICES, LLC
164 JUNIPER RUN
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: ROBERT FRANK

08/06/2012

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

Title: VP
Name: JOHNSON, DONALD E III
Address: 1576 BELLA CRUZ DRIVE UNIT 339
City-St-Zip: THE VILLAGES, FL 32159

Title: TRES
Name: JOHNSON, PATRICIA A
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

08/06/2012

Electronic Signature of Signing Officer or Director

Date