

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115592

Entity Name: FLEMING INVESTMENTS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5625 VERNON BOULEVARD, UNIT #11
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8389
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 56-2425297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M ESQ.
4686 SUNBEAM ROAD
SUITE 216
JACKSONVILLE, FL 32257 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: MS
Name: SMITH, RHONDA B
Address: 5625 VERNON BOULEVARD, UNIT #11
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: SMITH, KEVIN G
Address: 5625 VERNON BOULEVARD, UNIT #11
City-St-Zip: JACKSONVILLE, FL 32205

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: RHONDA SMITH

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date