2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # P04000000821 1. Entity Name F.Ç.E., INC. Principal Place of Business Mailing Address 109 THAMES PL SW 109 THAMES PL SW FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0651684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRI, DANIEL C DO NOT WRITE **4 ELEVENTH AVE** SUITE 1 IN THIS SPACE SHALIMAR, FL. 32579 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. UUUU0887054 04/21/08-80005-003 150.ml TITLE WATSON, CASS NAME 109 THAMES PL STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32548 TITLE WATSON, BRENDA NAME STREET ADDRESS 109 THAMES PL CITY-ST-ZIP FT. WALTON BEACH, FL 32548 TITLE WATSON, ANTHONY NAME STREET ADDRESS 38 CARSON DR DO NOT WRITE CITY - ST - ZIP FT. WALTON BEACH, FL 32548 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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