2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024488

Entity Name: FERNANDES SERVICES CORPORATION

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 BOWMAN PLACE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

5 BOWMAN PLACE PALM COAST, FL 32137

FEI Number: 20-0698243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY 2ND FLOOR

DEERFIELD BEACH, FL 33441 US

DOS S FERNANDES, EMILIA M 5 BOWMAN PLACE PALM COAST, FL 32137 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: EMILIA M DOS S FERNANDES 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DOS S FERNANDES, EMILIA M

Address: 5 BOWMAN PLACE
City-St-Zip: PALM COAST, FL 32137

Title: VD

Name: FERNANDES, JAYME JR Address: 5 BOWMAN PLACE City-St-Zip: PALM COAST, FL 32137

Title: TD

Name: FERNANDES, KARLLA S Address: 5 BOWMAN PLACE City-St-Zip: PALM COAST, FL 32137

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: EMILIA M DOS S FERNANDES D 04/17/2012