

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042045

Entity Name: FAMON CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2493 SR. 207
SAN AUGUSTINE, FL 32086

New Principal Place of Business:

18946 SR 71N LOT 1
BLOUNTSTOWN, FL 32424

Current Mailing Address:

2493 SR. 207
SAN AUGUSTINE, FL 32086

New Mailing Address:

18946 SR 71N LOT 1
BLOUNTSTOWN, FL 32424

FEI Number: 45-0536665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MONICA B
2493 SR. 207
SAN AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

FLORES, MONICA B
18946 SR 71N LOT 1
BLOUNTSTOWN, FL 32424 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: MONICA B FLORES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FLORES, MONICA B
Address: 2493 SR. 207
City-St-Zip: SAN AUGUSTINE, FL 32086

Title: DS () Delete
Name: BORCHEZ, WALTER F
Address: 2493 SR. 207
City-St-Zip: SAN AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FLORES, MONICA B
Address: 18946 SR 71N LOT 1
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: DS (X) Change () Addition
Name: BORCHEZ, WALTER F
Address: 18946 SR 71N LOT 1
City-St-Zip: BLOUNTSTOWN, FL 32424

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA B FLORES

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date