

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043234

Entity Name: FATON, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3111 N UNIVERSITY DR.
800
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3111 N UNIVERSITY DR.
800
CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 N UNIVERSITY DR.
800
CORAL SPRINGS, FL 33067

New Mailing Address:

3111 N UNIVERSITY DR.
800
CORAL SPRINGS, FL 33065

FEI Number: 20-5601783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, MICHAEL I
2200 MUSEUM TOWER
150 W FLAGLER STREET
MIAMI, FL 33130 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: D
Name: QUINTERO, ROBIN
Address: 3111 UNIVERSITY DRIVE SUITE 800
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBIN QUINTERO

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date