

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104645

FILED
Feb 09, 2012
Secretary of State

Entity Name: FETTERHOFF COMPANY, INC.

Current Principal Place of Business:

16345 SR 50
SUITE 100
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16345 SR 50
SUITE 100
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-3254577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, PAUL CAMP
7087 GRAND NATIONAL DR., STE. 100
ORLANDO, FL 32819 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: FETTERHOFF, OTTO DR
Address: 15730 PADDOCK DR.
City-St-Zip: MONTVERDE, FL 34756

Title: DP
Name: FETTERHOFF, OTTO DR
Address: 15730 PADDOCK DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: VPST
Name: FETTERHOFF, MICHELE
Address: 15730 PADDOCK DRIVE
City-St-Zip: MONTVERDE, FL 34756

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: MICHELE FETTERHOFF

VPST

02/09/2012

Electronic Signature of Signing Officer or Director

Date