

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016107

FILED
Apr 28, 2011
Secretary of State

Entity Name: FERN BAY DEVELOPERS, INC.

Current Principal Place of Business:

6756 SW COUNTY RD 796
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

6756 SW COUNTY RD 796
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 76-0816555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, SR., GERALD R
6756 SW COUNTY RD 796
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

DUKES, GERALD R SR
6756 SW COUNTY RD 796
LAKE BUTLER, FL 32054 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: GERALD R DUKES, SR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUKES, SR., GERALD R
Address: 6756 SW COUNTY RD 796
City-St-Zip: LAKE BUTLER, FL 32054

Title: VPST
Name: DUKES, JOYCE L
Address: 6756 SW COUNTY RD 796
City-St-Zip: LAKE BUTLER, FL 32054

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: JOYCE L DUKES

VPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date