

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000897

Entity Name: FEA&O INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1028 COLUMBUS BLVD
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

1704 MARGATE BLVD.
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

P.O. BOX 61
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 74-3207918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, HARROLD
1028 COLUMBUS BLVD
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

ELIE, HARROLD
1704 MARGATE BLVD
LEHIGH ACRES, FL 33936 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: HARROLD ELIE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIE, HARROLD
Address: 1028 COLUMBUS BLVD
City-St-Zip: LEHIGH ACRES, FL 33974 US

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: HARROLD ELIE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date