

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002673

Entity Name: FAROS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1174 HAVENDALE BOULEVARD, NW
WINTER HAVEN, FL 338811360

New Principal Place of Business:

1174 HAVENDALE BOULEVARD, NW
WINTER HAVEN, FL 338811360 US

Current Mailing Address:

1174 HAVENDALE BOULEVARD, NW
WINTER HAVEN, FL 338811360

New Mailing Address:

1174 HAVENDALE BOULEVARD, NW
WINTER HAVEN, FL 338811360 US

FEI Number: 03-0613675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRAKIS, MARKOS G
1886 15TH ST NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PARAGIOS, GEORGE V
1174 HAVENDALE BOULEVARD, NW
WINTER HAVEN, FL 338811360 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: GEORGE V. PARAGIOS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARAGIOS, GEORGE V
Address: 1174 HAVENDALE BOULEVARD, NW
City-St-Zip: WINTER HAVEN, FL 338811360 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: GEORGE V. PARAGIOS

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date