

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032011

Entity Name: FAM INDUSTRIES, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

2192 REGENTS BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2192 REGENTS BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 51-0626332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, FRANK D
6699 C MONTEGO BAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MAYS, FRANK D
2192 REGENTS BLVD
WEST PALM BEACH, FL 33409 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: FRANK D. MAYS

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MAYS, FRANK D
Address: 2192 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VS
Name: MAYS, ANGELA K
Address: 2192 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: FRANK D. MAYS

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date