

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032011

Entity Name: FAM INDUSTRIES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8228 SPYGLASS DR.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8228 SPYGLASS DR.
WEST PALM BEACH, FL 33412

New Mailing Address:

PO BOX 222111
WEST PALM BEACH, FL 33422

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
2192 REGENTS BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MAYS, FRANK D
8228 SPYGLASS DR
WEST PALM BEACH, FL 33412 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MAYS, FRANK D
Address: 8228 SPYGLASS DR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VS
Name: MAYS, ANGELA K
Address: 8228 SPYGLASS DR.
City-St-Zip: WEST PALM BEACH, FL 33412

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

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date