

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085437

Entity Name: FETTER & SONS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3804 NORTH HIGHWAY 19A
SUITE 2
MOUNT DORA, FL 32757

New Principal Place of Business:

15503 OLD US HIGHWAY 441
SUITE 8A
TAVARES, FL 32778

Current Mailing Address:

1201 COVE PLACE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-0610417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 328106200 US

Name and Address of New Registered Agent:

FETTER, BRYAN
1201 COVE PLACE
TAVARES, FL 32778 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: BRYAN FETTER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FETTER, BRYAN
Address: 1201 COVE PLACE
City-St-Zip: TAVARES, FL 32778

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: BRYAN FETTER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date