

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000080

Entity Name: FEF, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13300-56 S. CLEVELAND AVENUE
#620
FORT MYERS, FL 33907

New Principal Place of Business:

4212 SW 15TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

13300-56 S. CLEVELAND AVENUE
#620
FORT MYERS, FL 33907

New Mailing Address:

4212 SW 15TH AVE
CAPE CORAL, FL 33914 US

FEI Number: 33-1215867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIANO, FILEMON
13300-56 S. CLEVELAND AVENUE
#620
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FLORIANO, FILEMON
4212 SW 15TH AVE
CAPE CORAL, FL 33914 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORIANO, FILEMON
Address: 4212 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: FLORIANO, ANA PAULA
Address: 4212 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914 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: ANA PAULA FLORIANO

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date