

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006981

Entity Name: FRS RETIREMENT INC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

8900 NORTH LAKE BUFFUM ROAD
FORT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

1621F EDGEWOOD DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

23781 US HWY 27
350
LAKE WALES, FL 33859 US

FEI Number: 26-1996574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBURN, BOBBY
8900 NORTH LAKE BUFFUM ROAD
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COBURN, BOBBY
Address: 8900 N. LAKE BUFFUM ROAD
City-St-Zip: FORT MEADE, FL 33841 US

Title: VP
Name: COBURN, ERIC
Address: 8900 N. LAKE BUFFUM ROAD
City-St-Zip: FORT MEADE, FL 33841 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: BOBBY COBURN

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date