

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011832

Entity Name: FAYES ONE STOP, INC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1130 NW 31 AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

936 W TROPICAL WAY
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 32-0274332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOY, MYRNA
936 W TROPICAL WAY
PLANTATION, FL 33317 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: LOY, MYRNA
Address: 936 W TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

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: MYRNA LOY

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date