

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027058

FILED
Apr 21, 2011
Secretary of State

Entity Name: ERIC R. FETT BUILDERS, INC.

Current Principal Place of Business:

139 TREASURE PALM DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

6528 HARBOUR BLVD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

139 TREASURE PALM DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

6528 HARBOUR BLVD
PANAMA CITY BEACH, FL 32407

FEI Number: 26-4241731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETT, ERIC R
139 TREASURE PALM DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

FETT, ERIC R
6528 HARBOUR BLVD
PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FETT, ERIC R
Address: 6528 HARBOUR BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: ERIC R. FETT

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date