

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011576

Entity Name: FERN 4444, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2585 E SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2585 E SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2585 E SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, GABRIELLE
2000 BANKS ROAD
SUITE 209
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SPIELMAKER, SALLY
2900 NE 30TH STREET
APT # 6M
FT LAUDERDALE, FL 33306 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: SALLY SPIELMAKER

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPIELMAKER, SALLY
Address: 2585 E SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 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: SALLY SPIELMAKER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date