

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025556

Entity Name: G.N.FAWKES,INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

60 ROYAL OAK DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

12 FARNELL LANE
PALM COAST, FL 32137

Current Mailing Address:

60 ROYAL OAK DRIVE
PALM COAST, FL 32164

New Mailing Address:

12 FARNELL LANE
PALM COAST, FL 32137

FEI Number: 27-2302714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLCHANENKO, INNA
60 ROYAL OAK DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MIXAN, TATIANA
12 FARNELL LANE
PALM COAST, FL 32137 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: MIXAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIXAN, TATIANA
Address: 12 FARNELL
City-St-Zip: PALM COAST, FL 32137

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: MIXAN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date