

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085461

FILED
Mar 01, 2011
Secretary of State

Entity Name: FEZLER, RUSSELL AND FERRIE INC.

Current Principal Place of Business:

2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-3702873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHY
2573 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 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: PVST
Name: SMITH, KATHY
Address: 2573 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: SMITH, KATHY
Address: 2573 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: KATHY SMITH

PVST

03/01/2011

Electronic Signature of Signing Officer or Director

Date