

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060610

FILED
May 01, 2012
Secretary of State

Entity Name: F AND S MESSAGE CORP.

Current Principal Place of Business:

203 PARK PLACE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

203 PARK PLACE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-2426583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS-GARCIA, FRANKLIN A
203 PARK PLACE BLVD.
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

TAVERAS-GARCIA, FRANKLIN A
203 PARK PLACE BLVD.
KISSIMMEE, FL 34741 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: FRANKLIN TAVERAS-GARCIA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAVERAS-GARCIA, FRANKLIN A
Address: 203 PARK PLACE BLVD.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: TAVERAS, SILVIA J
Address: 203 PARK PLACE BLVD.
City-St-Zip: KISSIMME, FL 34741

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: FRANKLIN TAVERAS-GARCIA

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date