

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068156

FILED
Apr 24, 2012
Secretary of State

Entity Name: FEONA MANAGEMENT COMPANY

Current Principal Place of Business:

10721 STIRLING ROAD
COOPER CITY, FL 330286412

New Principal Place of Business:

10721 STIRLING ROAD
COOPER CITY, FL 33328 US

Current Mailing Address:

10721 STIRLING ROAD
COOPER CITY, FL 330286412

New Mailing Address:

10721 STIRLING ROAD
COOPER CITY, FL 33328 US

FEI Number: 45-2928155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, STUART A
1601 NORTH FLAMINGO ROAD
PEMBROKE PINES, FL 33028 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: P
Name: NOWICKI, MARILYN F
Address: 10721 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: S
Name: NOWICKI, MARILYN F
Address: 10721 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: T
Name: NOWICKI, MARILYN F
Address: 10721 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328

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: MARILYN F. NOWICKI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date