

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013596

FILED
Jan 06, 2012
Secretary of State

Entity Name: FERNVALE, INC.

Current Principal Place of Business:

1049 MAIN ST
STURGIS, SD 57785 US

New Principal Place of Business:

Current Mailing Address:

14115 63RD WAY NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3326459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOBODA, RUDOLF
8338 36TH AVE N
ST. PETERSBURG, FL 33710 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: WILLERS, JOHN
Address: 8338 36TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: ST
Name: TANNER, CARL G.
Address: 8338 36TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: JOHNSTONE, LINDA
Address: 8336 36TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: JOHN H WILLERS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date