

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027019

FILED
Apr 30, 2012
Secretary of State

Entity Name: FERN FINANCE, INC.

Current Principal Place of Business:

2400 SUNRISE DRIVE
SEBRING, FL 33872 US

New Principal Place of Business:

111 EAST PINE STREET
AVON PARK, FL 33825 US

Current Mailing Address:

2400 SUNRISE DRIVE
SEBRING, FL 33872 US

New Mailing Address:

111 EAST PINE STREET
AVON PARK, FL 33825 US

FEI Number: 65-0593193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, YUDITH
2400 SUNRISE DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

FERNANDEZ, YUDITH
111 E PINE ST.
AVON PARK, FL 33825 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: YUDITH FERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, YUDITH
Address: 111 EAST PINE STREET
City-St-Zip: AVON PARK, FL 33825

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: YUDITH FERNANDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date