

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028248

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDA INDUSTRIAL FAN, INC.

Current Principal Place of Business:

407 W. KEENE ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

PO BOX 1151
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3244471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WAYNE I
1066 SHIMMERING SAND DR.
OCOEE, FL 34761 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: D
Name: ANDERSON, WAYNE I
Address: 1066 SHIMMERING SAND DR.
City-St-Zip: OCOEE, FL 34761

Title: D
Name: ANDERSON, LINDA V
Address: 1066 SHIMMERING SAND DR.
City-St-Zip: OCOEE, FL 34761

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: JEFF LAREAU FOR WAYNE ANDERSON

P

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date