

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091483

FILED
Apr 09, 2012
Secretary of State

Entity Name: FANCHER MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2844 CHUCUNANTAH RD
COCONUT GROVE, FL 33133

New Principal Place of Business:

2844 CHUCUNANTAH RD
MIAMI, FL 33133

Current Mailing Address:

2844 CHUCUNANTAH RD
COCONUT GROVE, FL 33133

New Mailing Address:

2844 CHUCUNANTAH RD
MIAMI, FL 33133

FEI Number: 65-0622338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANCHER, CHARLES E JR
2844 CHUCUNANTAH RD
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FANCHER, CHARLES E JR
2844 CHUCUNANTAH RD
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FANCHER, CHARLES E JR
Address: 2844 CHUCUNANTAH RD
City-St-Zip: MIAMI, FL

Title: VPSD
Name: FANCHER, BARBARA J
Address: 2844 CHUCUNANTAH RD
City-St-Zip: MIAMI, FL

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: CHARLES E FANCHER, JR.

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date