

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 02, 2012
Secretary of State

Entity Name: F & M SALES INCORPORATED

Current Principal Place of Business:

2605 EAST ATLANTIC BLVD.
#206
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2605 EAST ATLANTIC BLVD.
#206
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0669065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODLIN, ROY
2605 E ATLANTIC BLVD
#206
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FETTERMAN, LEWIS
2605 E ATLANTIC BLVD
#206
POMPANO BEACH, FL 33062 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: SCOTT E. MODLIN, ESQ. AS ATTORNEY

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FETTERMAN, LEWIS
Address: 6725 PORTSIDE DR
City-St-Zip: BOCA RATON, FL 33496

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: SCOTT E. MODLIN, ESQ. AS ATTORNEY

ATTY

07/02/2012

Electronic Signature of Signing Officer or Director

Date