2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092617

Entity Name: FURR ENTERPRISES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 PINEBROOK CIRCLE 3105 PINE FOREST RD CANTONMENT, FL 32533 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

512 PINEBROOK CIRCLE 3105 PINE FOREST RD CANTONMENT, FL 32533 CANTONMENT, FL 32533

FEI Number: 59-3428916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FURR, SAMUEL T FURR, SAMUEL T 3105 PINE FOREST RD 512 PINEBROOK CIRCLE CANTONMENT, FL 32533 US CANTONMENT, FL 32533 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: TOM FURR 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FURR, SAMUEL T Name: 3105 PINE FOREST RD Address: City-St-Zip: CANTONMENT, FL

Title: DS

Name: FURR. SHANNON L 3105 PINE FOREST RD Address: CANTONMENT, FL City-St-Zip:

Title:

FURR, SAMUEL D Name: 1172 NEAL RD Address: City-St-Zip: CANTONMENT, FL

Title:

FURR, GAIL Name:

Address: 1172 NEAL RD. City-St-Zip: CANTONMENT, 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: TOM FURR **PRES** 04/30/2012