

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096600

Entity Name: F & S INSURANCE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5373 NORTH NOBHILL ROAD
SUNRISE, FL 333351

New Principal Place of Business:

Current Mailing Address:

1825 LOCKEWAY DR
205
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 65-0708776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOQ, MOHAMMED
4901 NW 17TH WAY, STE. 402
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FAROOQ, MOHAMMED
5373 N. NOB HILL ROAD
SUNRISE, FL 33351 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: MOHAMMED FAROOQ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: FAROOQ, MOHAMMED
Address: 5373 NORTH NOBHILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: MOHAMMED FAROOQ

DPTS

04/26/2012

Electronic Signature of Signing Officer or Director

Date