

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044889

Entity Name: F M HOLDINGS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11360 S. CLEVELAND AVE
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1724 PIEDMONT CT.
MARCO ISLAND, FL 34145

New Mailing Address:

13350 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966

FEI Number: 59-3448012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANT, MICHAEL
1724 PIEDMONT CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CRE CONSULTANTS
13350 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966 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: PAULINE LETO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANT, MICHAEL
Address: 1724 PIEDMONT CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: WEAVER, PAMELA O
Address: 1724 PIEDMONT CT
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL YANT

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date