

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000075154

Entity Name: F.C.A. & COMPANY INC.

**FILED**  
**Oct 17, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

515-A PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223

## **New Principal Place of Business:**

## **Current Mailing Address:**

515-A PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223

## **New Mailing Address:**

FEI Number: 65-0776079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PFANNKUCH, WILLIAM C  
515-A PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223 US

## **Name and Address of New Registered Agent:**

PFANNKUCH, WILLIAM A  
515-A PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223 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: WILLIAM A PFANNKUCH

10/17/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PFANNKUCH, WILLIAM C  
Address: 7361 BOLTON LANE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP ( ) Delete  
Name: PFANNKUCH, SUZELLE K  
Address: 1958 TROUT CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP ( ) Delete  
Name: PFANNKUCH, SUZELLE E  
Address: 1958 TROUT CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP ( ) Delete  
Name: CALDERONE, FRANK  
Address: 2960 MCCALL ROAD, STE 205  
City-St-Zip: ENGLEWOOD, FL 34224

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PFANNKUCH, WILLIAM A  
Address: 7361 BOLTON LANE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A PFANNKUCH

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date