

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000075154

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

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

515-A PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

2960 S. MCCALL RD
205
ENGLEWOOD, FL 34224

Current Mailing Address:

515-A PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

2960 S. MCCALL RD
205
ENGLEWOOD, FL 34224

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 A
515-A PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CALDERONE, FRANK
2960 S. MCCALL RD
205
ENGLEWOOD, FL 34224 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: FRANK CALDERONE

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: VP (X) 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: CALDERONE, FRANK
Address: 2960 S. MCCALL RD., STE 205
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Change () Addition
Name: NATION, PATRICK M
Address: 2960 S. MCCALL RD., STE 205
City-St-Zip: ENGLEWOOD, FL 34224

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: FRANK CALDERONE

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date