2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A DOCUMENT # P98000043118 **Secretary of State** 1. Entity Name F & M CAPITAL CORPORATION Principal Place of Business Mailing Address 389 TERRACINA WAY 389 TERRACINA WAY NAPLES, FL 34119 NAPLES, FL 34119 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3509876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, JOHN DO NOT WRITE 389 TERRACINA WAY NAPLES, FL 34119 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epipecable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U0000088ne23 84/82/88-86079-017-150.00 OFFICERS AND DIRECTORS 10. М TITI F PETERSEN, JOHN M NAME STREET ADDRESS 124 VOYAGER DRIVE ERIE, PA 165055435 CITY-S1-ZIP TITLE NAME ZIEGLER, DOUGLAS F STREET ADDRESS 378 RIDGEVIEW DRIVE ERIE, PA 165051043 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

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3/12/08

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