

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067313

Entity Name: FBA HOLDING, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

200 FENTRESS BLVD
SUITE B
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

200 FENTRESS BLVD
SUITE B
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3527862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUQUICCHIO, ANGELO
Address: 200 FENTRESS BLVD SUITE B
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOE WASYLEAN

CFO

01/30/2012

Electronic Signature of Signing Officer or Director

Date