

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000087125

FILED
Nov 08, 2006
Secretary of State

Entity Name: FAMILY OWNED SERVICE COMPANY, INC.

Current Principal Place of Business:

1190 S. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

PO BOX 566
BROOKSVILLE, FL 346050566

New Mailing Address:

FEI Number: 59-3543984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DARRYL W
29 SOUTH BROOKSVILLE AVE
BROOKSVILLE, FL 34601 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: PCEO () Delete
Name: BREWER, BARRY K
Address: P.O. BOX 566
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST () Delete
Name: BREWER, YVONNE
Address: P.O. BOX 566
City-St-Zip: BROOKSVILLE, FL 34605

Title: CH () Delete
Name: BREWER, CHARLES P
Address: P.O. BOX 566
City-St-Zip: BROOKSVILLE, FL 34605

Title: D (X) Delete
Name: DERRYBERRY, THOMAS
Address: P.O. BOX 566
City-St-Zip: BROOKSVILLE, FL 34605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREWER, BARRY K
Address: P.O. BOX 566
City-St-Zip: BROOKSVILLE, FL 34605

Title: STD (X) Change () Addition
Name: BREWER, YVONNE
Address: P.O. BOX 566
City-St-Zip: BROOKSVILLE, FL 34605

Title: CHD (X) Change () Addition
Name: BREWER, CHARLES P
Address: P.O. BOX 566
City-St-Zip: BROOKSVILLE, FL 34605

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY K. BREWER

PD

11/08/2006

Electronic Signature of Signing Officer or Director

Date