

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107442

Entity Name: FIFO INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

FIFO, INC.
1692 HWY 17
BARBERVILLE, FL 32105

New Principal Place of Business:

Current Mailing Address:

1692 HWY 17
PO BOX 114
BARBERVILLE, FL 32105

New Mailing Address:

FEI Number: 65-0886058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAM, M.M.
4212 MAYFAIR LANE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

AZAM, M.M.
4212 MAYFAIR LANE
PORT ORANGE, FL 32129 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: M AZAM

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHAMMED, MAMUNUL A
Address: 4212 MAYFAIR LN
City-St-Zip: PORT ORANGE, FL 32119

Title: T () Delete
Name: MOHAMMED, MASUDUL A
Address: 1720 SW 137TH WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHAMMED, MAMUNUL A
Address: 4212 MAYFAIR LN
City-St-Zip: PORT ORANGE, FL 32129 US

Title: T (X) Change () Addition
Name: MOHAMMED, MASUDUL A
Address: 1720 SW 137TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

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: M AZAM

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date