

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47993

FILED
Feb 05, 2011
Secretary of State

Entity Name: FHS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1200 FT. PICKENS ROAD
11-B
PENSACOLA, FL 32561

New Principal Place of Business:

Current Mailing Address:

PO BOC 1469
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 59-3131088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRYANT, JIM
1200 FT. PICKENS ROAD
11-B
PENSACOLA, FL 32561 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: O'BRYANT, JIM
Address: 1200 FT. PICKENS ROAD, 11-B
City-St-Zip: PENSACOLA, FL 32561

Title: D
Name: O'BRYANT, BARBARA KAY
Address: 1200 FT. PICKENS ROAD, 11-B
City-St-Zip: PENSACOLA, FL 32561

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: JIM O'BRYANT

Electronic Signature of Signing Officer or Director

O/D

02/05/2011

Date