2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002673

Entity Name: FAROS, INC.

Current Principal Place of Business:

1174 HAVENDALE BOULEVARD, NW WINTER HAVEN, FL 33881-1360

Current Mailing Address:

1174 HAVENDALE BOULEVARD, NW WINTER HAVEN, FL 33881-1360 US

FEI Number: 03-0613675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARAGIOS, GEORGE V 1174 HAVENDALE BOULEVARD, NW WINTER HAVEN, FL 33881-1360 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:

Electronic Signature of Registered Agent

Date

FILED May 06, 2013

Secretary of State

CC8193758549

Officer/Director Detail:

Title F

Name PARAGIOS, GEORGE V

Address 1174 HAVENDALE BOULEVARD, NW City-State-Zip: WINTER HAVEN FL 33881-1360

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: GEORGE V. PARAGIOS

PRESIDENT

05/06/2013