2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007552

Entity Name: J.A. FAHEY, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2235 HARN BLVD. 2500 WINDING CREEK BLVD CLEARWATER, FL 33764

F202

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

PO BOX 5001 2235 HARN BLVD.

CLEARWATER, FL 33764 CLEARWATER, FL 33758 50

FEI Number: 42-1580883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAHEY, JOHN A III FAHEY, JOHN A III 2235 HARN BLVD. 2500 WINDING CREEK BLVD CLEARWATER, FL 33764 US F202

CLEARWATER, FL 33761 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: 05/04/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PRES Title:

FAHEY, JOHN A III Name: 2235 HARN BLVD. Address: City-St-Zip: CLEARWATER, FL 33764

Title: SEC

Name: WILLARD, RICK Address: 1324 WEYBRIDGE LANE DUNEDIN, FL 34698 City-St-Zip:

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: JOHN A FAHEY III **PRES** 05/04/2010