

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007552

FILED
Apr 16, 2011
Secretary of State

Entity Name: J.A. FAHEY, INC.

Current Principal Place of Business:

2500 WINDING CREEK BLVD
F202
CLEARWATER, FL 33761

New Principal Place of Business:

1612 11TH STREET
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 5001
CLEARWATER, FL 33758 50

New Mailing Address:

PO BOX 2207
PALM HARBOR, FL 34682

FEI Number: 42-1580883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHEY, JOHN A III
2500 WINDING CREEK BLVD
F202
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FAHEY, JOHN A III
1612 11TH STREET
PALM HARBOR, FL 34683 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

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FAHEY, JOHN A III
Address: 1612
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: ONEIL, JOHN
Address: 1475 HIGHFEILD DR.
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: COX, MARCUS J
Address: PO BOX 833 (218 ONTARIO AVE)
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP
Name: SCHOVILLE, JEREMIAH
Address: 7304 MITCHEL RANCH RD
City-St-Zip: NEW PORT RICHEY, FL 34655

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

Electronic Signature of Signing Officer or Director

PRES

04/16/2011

Date