

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2012
Secretary of State**

DOCUMENT# P03000007552

Entity Name: J.A. FAHEY, INC.

Current Principal Place of Business:

1612 11TH STREET
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1612 11TH STREET
PALM HARBOR, FL 34683 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FAHEY, JOHN A III
1612 11TH STREET
PALM HARBOR, FL 34683 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: P
Name: FAHEY, JOHN A III
Address: 1612 11TH STREET
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: NOWELL, WILLIAM
Address: 803 MICHIGAN AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: O'NEIL, JOHN
Address: 2981 BONAVENTURE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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

09/11/2012

Electronic Signature of Signing Officer or Director

Date