

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046366

Entity Name: FAIR LAKES HOLDINGS CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4154 FENROSE CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

904 WIMBLEDON DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 411122
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-0856924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATHE N, MARY L
4154 FENROSE CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WATHE N, MARY L
904 WIMBLEDON DRIVE
MELBOURNE, FL 32940 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:

05/01/2009

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:

Title: P () Delete
Name: WATHEN, W. GREGORY
Address: 4154 FENROSE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: WATHEN, MARY L
Address: 4154 FENROSE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATHEN, W. GREGORY
Address: 904 WIMBLEDON DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: WATHEN, MARY L
Address: 904 WIMBLEDON DRIVE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY WATHEN

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date