

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046366

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: FAIR LAKES HOLDINGS CORP.

**Current Principal Place of Business:**

904 WIMBLEDON DRIVE  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**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  
904 WIMBLEDON DRIVE  
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: WATHEN, MARY L  
Address: 904 WIMBLEDON DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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: MARY L. WATHEN

MGMR

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date