

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181214

FILED
Jan 14, 2009
Secretary of State

Entity Name: FAIRCHILD-FLORIDA CONSTRUCTION COMPANY

Current Principal Place of Business:

59 FAIRCHILD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
MONTICELLO, FL 32345 US

New Mailing Address:

FEI Number: 59-0721886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES E.
1520 LIVEOAK RD.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

DAVIS, VIRGIL J PRES
495 HATCHETT ROAD
LAMONT, FL 32336 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: VIRGIL J. DAVIS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAKER, JAMES E.,
Address: 1520 LIVE OAK RD
City-St-Zip: MONTICELLO, FL 32344 US

Title: SD () Delete
Name: DAVIS, VIRGIL J,
Address: 495 HATCHETT ROAD
City-St-Zip: LAMONT, FL 32336

Title: VD () Delete
Name: FAIRCHILD, MARK A
Address: 110 DOGWOOD DR.
City-St-Zip: HATTIESBURG, MS 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, VIRGIL J PTD
Address: 495 HATCHETT ROAD
City-St-Zip: LAMONT, FL 32336 US

Title: SD (X) Change () Addition
Name: CAMPBELL, WILLIAM SD
Address: 59 FAIRCHILD
City-St-Zip: MONTICELLO, FL 32344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGIL J. DAVIS

PTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date