

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363309

FILED
Mar 30, 2009
Secretary of State

Entity Name: FAIRWAY MOTORS, INC.

Current Principal Place of Business:

10504 HAPPY HOLLOW AVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

10504 HAPPY HOLLOW AVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-1297983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNALD, LOUIS R
10504 HAPPY HOLLOW AVE
ODESSA, FL 33556 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: VP () Delete
Name: FERNALD JR, JAMES,
Address: 8816 ROBERTS RD.
City-St-Zip: ODESSA, FL

Title: PD () Delete
Name: FERNALD, LOUIS,
Address: 10405 HAPPY HOLLOW AVE
City-St-Zip: ODESSA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: FERNALD, JAMES III,
Address: 8816 ROBERTS ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP () Change (X) Addition
Name: FERNALD, MATTHEW,
Address: 10504 HAPPY HOLLOW AVE
City-St-Zip: ODESSA, FL 33556

Title: VP () Change (X) Addition
Name: FERNALD, JESSE,
Address: 10504 HAPPY HOLLOW AVE
City-St-Zip: ODESSA, FL 33556

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: LOUIS R FERNALD

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date