2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #658825

1. Entity Name

FAIRCHILD, ADDISON & MCKONE INSURANCE, INC.



FILED Jan 14, 2008 08:00 AN Secretary of State

Principal Place of Business

10218 WOODBERRY ROAD

SUITE B

TAMPA, FL 33619

Mailing Address

PO BOX 1030

BRANDON, FL 33509



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01042008 No Chg-P CR2E034 (11/05)

4, FEI Number 59-1976079 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FAIRCHILD, FRANK JAMES 5305 ROBERTA LANE TAMPA, FL 33617

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	named entity submits this statement for the plants of registered agent.	urpose of changing its re	egistered office or i	egistered agent, or both,	in the State of Florida. I am familiar w	rith, and accept
SIGNATURE_						
	Signature, typed or printed name of registered agent and title	fapplicable (NOTE F	Registered Agent signatur	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	· · · · · · · · · · · · · · · · · · ·	-
10. OFFICERS AND DIRECTORS				<u>-</u>		
TITLE	С					
NAME	FAIRCHILD, FRANK JAMES					
STREET ADDRESS	5305 ROBERTA LANE					

CITY-ST-ZIP TAMPA, FL 33617 TITEF MCKONE, ELIZABETH NAME STREET ADDRESS 7224 HANCOCK STREET CITY-\$1-ZIP RIVERVIEW, FL 33569 PTD TITLE NAME FAIRCHILD, DONNA KAY 5305 ROBERTA LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 TITLE ADDISON, LAURA STREET ADDRESS 9509 ALICE LN CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP