

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847787

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FAIRFAX PROPERTIES, INC.

## Current Principal Place of Business:

C/O L.R. WYCHE  
3211 MILLWOOD TRAIL  
SMYRNA, GA 30080 US

## New Principal Place of Business:

## Current Mailing Address:

C/O L.R. WYCHE  
3211 MILLWOOD TRAIL  
SMYRNA, GA 30080 US

## New Mailing Address:

FEI Number: 58-1395365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, DOAK S  
70 SE 4TH AVENUE  
DELRAY BEACH, FL 33483 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: V ( ) Delete  
Name: WYCHE, RONALD L  
Address: 3211 MILLWOOD TRAIL  
City-St-Zip: SMYRNA, GA 30080

Title: P ( ) Delete  
Name: TOON, RALPH L JR  
Address: 91 SAN JUAN DRIVE #F5  
City-St-Zip: PONTE VEDRA, FL 32082

Title: AS ( ) Delete  
Name: THOMPSON, J. ALLEN  
Address: 4500 EXMOOR DRIVE  
City-St-Zip: MARIETTA, GA 30067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: L RONALD WYCHE

VP

04/29/2009

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

\_\_\_\_\_  
Date