

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002984

FILED
Apr 29, 2011
Secretary of State

Entity Name: FAIROAKS PLANTATION, INC.

Current Principal Place of Business:

679 BLACKSHEAR ROAD
THOMASVILLE, GA 31792 US

New Principal Place of Business:

Current Mailing Address:

679 BLACKSHEAR DRIVE
THOMASVILLE, GA 31792 US

New Mailing Address:

FEI Number: 58-2198404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, ALLAN
9335 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

NYE, CHRIS
7433A SR21
KEYSTONE HIEGHTS, FL 32656 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: CHRIS NYE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTER, EBE
Address: 679 BLACKSHEAR ROAD
City-St-Zip: THOMASVILLE, GA 31792

Title: VST
Name: LADSON, WILLIAM F III
Address: 904 GORDON AVENUE
City-St-Zip: THOMASVILLE, GA 31792 US

Title: D
Name: WALTER, HENRIETTA A
Address: 679 BLACKSHEAR ROAD
City-St-Zip: THOMASVILLE, GA 31792 US

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: WILLIAM LADSON

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04/29/2011

Electronic Signature of Signing Officer or Director

Date