

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003888

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** FAIRVIEW SETTLEMENT SERVICES, INC.

**Current Principal Place of Business:**

4475 MARINERS COVE DRIVE  
WELLINGTON, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

18 FAIRVIEW STREET  
HUNTINGTON, NY 11743

**New Mailing Address:**

**FEI Number:** 20-5743520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ERCOLE, JOSEPH  
4475 MARINERS COVE DRIVE  
WELLINGTON, FL 33467 US

**Name and Address of New Registered Agent:**

BLUMBEREXCELSIOR CORPORATE SERVICES INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: JOSE MOJICA, ASST. SEC.

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: GIACHETTI, FREDERICK J  
Address: 18 FAIRVIEW STREET  
City-St-Zip: HUNTINGTON, NY 11743

Title: VCVF  
Name: GIACOPPI, JOHN R  
Address: 18 FAIRVIEW STREET  
City-St-Zip: HUNTING, NY 11743

Title: S  
Name: ERCOLE, JOSEPH  
Address: 4475 MARINERS COVE DRIVE  
City-St-Zip: WELLINGTON, FL 33467

Title: T  
Name: GIACHETTI, LISA  
Address: 18 FAIRVIEW STREET  
City-St-Zip: HUNTINGTON, N7 11743

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: FREDERICK J. GIACHETTI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date