

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003888

FILED
Sep 28, 2012
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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: EXVP
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, NY 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: JOSEPH ERCOLE

SEC

09/28/2012

Electronic Signature of Signing Officer or Director

Date