

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001091

Entity Name: FAIRVIEW HOLDINGS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1932 N DRUID HILLS ROAD, SUITE #250
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

1932 N DRUID HILLS ROAD, SUITE #250
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 20-8472966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CDP
Name: WEINBERG, LAWRENCE
Address: 1932 N DRUID HILLS ROAD, SUITE #250
City-St-Zip: ATLANTA, GA 30319

Title: VCVF
Name: WEINBERG, GLEN
Address: 1932 N DRUID HILLS ROAD, SUITE #250
City-St-Zip: ATLANTA, GA 30319

Title: DST
Name: WEINBERG, GLEN
Address: 1932 N DRUID HILLS ROAD, SUITE #250
City-St-Zip: ATLANTA, GA 30319

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: LAWRENCE WEINBERG

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date