

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20618

FILED
Aug 14, 2009
Secretary of State

Entity Name: FOGARTY ENTERPRISES, INC.

Current Principal Place of Business:

83 CROOKED TREE LANE
APT 106
VERO BEACH, FL 32962 US

Current Mailing Address:

83 CROOKED TREE LANE
APT 106
VERO BEACH, FL 32962 US

New Principal Place of Business:

2700 N HWY A1A
APT 707
FORT PIERCE, FL 34949 US

New Mailing Address:

2700 N HWY A1A
APT 707
FORT PIERCE, FL 34949 US

FEI Number: 59-2077891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGARTY, GEORGE A.
83 CROOKED TREE LANE APT 106
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

FOGARTY, MATTHEW J
2700 N HWY A1A
APT 707
FORT PIERCE, FL 34949 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: MATTHEW J. FOGARTY

08/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FOGARTY, JEFFREY L
Address: 9217 LAKE HICKORY NUT DR
City-St-Zip: WINTER GARDEN, FL

Title: TD () Delete
Name: FOGARTY, MATTHEW J
Address: 1476 14TH COURT
City-St-Zip: VERO BEACH, FL 32960

Title: VD () Delete
Name: FOGARTY, RUTH
Address: 83 CROOKED TREE LANE APT 106
City-St-Zip: VERO BEACH, FL 32962

Title: PD () Delete
Name: FOGARTY, GEORGE A
Address: 83 CROOKED TREE LANE APT 106
City-St-Zip: VERO BEACH, FL 32962

Title: VD () Delete
Name: FOGARTY, MARK ALAN
Address: 2688 GREEN VALLEY ROAD
City-St-Zip: SNELLVILLE, GA 30078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FOGARTY, JEFFREY L
Address: 9236 LAKE FOREST DRIVE
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: TD (X) Change () Addition
Name: FOGARTY, MATTHEW J
Address: 2700 N HWY A1A, APT 707
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VD (X) Change () Addition
Name: FOGARTY, RUTH S
Address: 83 CROOKED TREE LANE, APT 106
City-St-Zip: VERO BEACH, FL 32962

Title: PD (X) Change () Addition
Name: FOGARTY, GEORGE A
Address: 83 CROOKED TREE LANE, APT 106
City-St-Zip: VERO BEACH, FL 32962

Title: VD (X) Change () Addition
Name: FOGARTY, MARK A
Address: 2688 GREEN VALLEY ROAD
City-St-Zip: SNELLVILLE, GA 30078

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: MATTHEW J. FOGARTY

TD

08/14/2009

Electronic Signature of Signing Officer or Director

Date