2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

Mar 23, 2007 8:00 am Secretary of State DOCUMENT #J22996 1. Entity Name 03-23-2007 90030 040 ***150 00 FAIRCLOTH, INC. Principal Place of Business Mailing Address 604 DRUID ROAD E. 604 DRUID ROAD E 10785 ULMERTON RD CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 604 Druid Road Suite Apt. #. etc. Suite, Apt. #, etc. CR2E034 (12/06) 03202007 Chg-P City & State City & State 4. FEI Number Applied For 59-2748816 Not Applicable <u>Ckearwater>=Florida</u> Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required USA <u>33756</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONASSEN, WILLIAM S. Street Address (P.O. Box Number is Not Acceptable) 604 DRUID ROAD E CLEARWATER, FL 33756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Addition TITLE ☐ Delete FAIRCLOTH, KENNETH R. NAME NAME STREET ADDRESS 12451 VONN ROAD STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP LARGO, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #

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