## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2008 08:00 A DOCUMENT # J22996 **Secretary of State** 1. Entity Name FAIRCLOTH, INC. Principal Place of Business Mailing Address 604 DRUID ROAD E. CLEARWATER FL 33756 604 DRUID ROAD E. CLEARWATER FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2748816 Not Applicable Zip Country Ζ'n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONASSEN, WILLIAM S. Street Address (P.O. Box Number is Not Acceptable) 604 DRUID ROAD E **CLEARWATER FL 33756** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and the if applicable DATE (NOTE: Registered Agent arginiture required when reliebbling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete Change TITLE U00000846504 NAME FAIRCLOTH, KENNETH R. NAME 12451 VONN ROAD 03/18/08-80030-013 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P LARGO FL Derete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete Addition INLE TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

OFFICER OR DIRECTOR

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

FILED

Davame Phone #