

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037176

FILED
Apr 26, 2008
Secretary of State

Entity Name: F.A. ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

1635 NW FORK RD
STUART, FL 34994

New Principal Place of Business:

4182 SW MACAD STREET
PORT ST LUCIE, FL 34953

Current Mailing Address:

1635 NW FORK RD
STUART, FL 34994

New Mailing Address:

4182 SW MACAD STREET
PORT ST LUCIE, FL 34953

FEI Number: 59-3649105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIGONI, VALERIE L
1635 NW FORK RD
STUART, FL 34994 US

Name and Address of New Registered Agent:

ARRIGONI, VALERIE L
4182 SW MACAD STREET
PORT ST LUCIE, FL 34953 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: _____

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIGONI, VALERIE L
Address: 1635 NW FORD ROAD
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: ARRIGONI, FRANK
Address: 1635 NW FORK ROAD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIGONI, VALERIE L
Address: 4182 SW MACAD STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: ARRIGONI, FRANK
Address: 4182 SW MACAD STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: VALERIE L ARRIGONI

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date