

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038544

FILED
Feb 02, 2012
Secretary of State

Entity Name: FAIRBURY BUILDERS, INC.

Current Principal Place of Business:

8156 FIDDLER'S CREEK PWKY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8156 FIDDLER'S CREEK PWKY
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3641126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRAIL NORTH
STE 200
NAPLES, FL 34103 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: DP
Name: FERRAO, TINA
Address: 3200 TAMIAMI TRAIL NORTH STE 200
City-St-Zip: NAPLES, FL 34103

Title: VPDS
Name: PARISI, JOSEPH L
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: D
Name: WOODWARD, MARK J
Address: 3200 TAMIAMI TRAIL N. 201
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: DINARDO, ANTHONY
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

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: JOSEPH PARISI, AS VP & NOT INDIVIDUALLY

VP

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date