

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057785

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE FIDELITY COMPANIES, INC.

Current Principal Place of Business:

779 COMMERCE DR
SUITE 16
VENICE, FL 34292

New Principal Place of Business:

6022 GLEN ABBEY LANE
BRADENTON, FL 34202

Current Mailing Address:

779 COMMERCE DR
SUITE 16
VENICE, FL 34292

New Mailing Address:

6022 GLEN ABBEY LANE
BRADENTON, FL 34202

FEI Number: 65-1016424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNIHAN, DAVID C
779 COMMERCE DRIVE
SUITE 16
VENICE, FL 34292 US

Name and Address of New Registered Agent:

HUNIHAN, DAVID C
6022 GLEN ABBEY LANE
BRADENTON, FL 34202 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNIHAN, DAVID C
Address: 779 COMMERCE DRIVE, SUITE 16
City-St-Zip: VENICE, FL 34292

Title: VP (X) Delete
Name: HUNIHAN, DAVID M.
Address: 779 COMMERCE DRIVE SUITE 16
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNIHAN, DAVID C
Address: 6022 GLEN ABBEY LANE
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. HUNIHAN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date