

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101471

Entity Name: THE FAIRFAX HOUSE, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

6955 FAIRFAX DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6955 FAIRFAX DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3680626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEGER, MARK P SEC
6955 FAIRFAX DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BOBIER, ROGER L D
1201 HARBOR HILLS DRIVE
LARGO, FL 33770 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: ROGER L BOBIER 01/17/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAPP, DAVID V
Address: 6955 FAIRFAX DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: HAEGER, MARK P
Address: 6955 FAIRFAX DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: BOBIER, ROGER
Address: 1201 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAPP, DAVID V
Address: 130 HICKS AVE- P.O.BOX 67
City-St-Zip: GEORGE TOWN, FL 32139

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

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: ROGER L BOBIER D 01/17/2008
Electronic Signature of Signing Officer or Director Date