

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101471

Entity Name: THE FAIRFAX HOUSE, INC.

FILED
Jan 11, 2011
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:

BOBIER, ROGER L D
1201 HARBOR HILLS DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HAEGER, MARK P D
29250 US 19 N #27
CLEARWATER, FL 33761 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: MARK P HAEGER

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: HAEGER, MARK P
Address: 29250 US 19 N #27
City-St-Zip: CLEARWATER, FL 33761

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

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: MARK P HAEGER

Electronic Signature of Signing Officer or Director

D

01/11/2011

Date