2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024446

Entity Name: RON FAIRCHILD YACHT REFINISHING, INC

Current Principal Place of Business:	**New Principal Place of Business:**
1915 S.W. 21 AVENUE FORT LAUDERDALE, FL 33312	1460 NE 57 STREET FORT LAUDERDALE, FL 33334

Current Mailing Address:	**New Mailing Address:**
1915 S.W. 21 AVENUE FORT LAUDERDALE, FL 33312	1460 NE 57 STREET FORT LAUDERDALE, FL 33334

FEI Number: 65-1081662   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FAIRCHILD, LISA 1915 S.W. 21 AVENUE FORT LAUDERDALE, FL 33312 US	FAIRCHILD, RON 1460 NE 57 ST FORT LAUDERDALE, FL 33334 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: RON FAIRCHILD   03/17/2009
　　　　　　　　　Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: FAIRCHILD, LISA
Address: 1915 S.W. 21 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: FAIRCHILD, RON
Address: 1460 NE 57 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: RON FAIRCHILD   P   03/17/2009
　　　　　　　　　Electronic Signature of Signing Officer or Director   Date