

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029757

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FAIRWAY ONE ENTERPRISES, INC.

## Current Principal Place of Business:

5244 FAIRWAY ONE DR.  
VALRICO, FL 33594

## New Principal Place of Business:

5244 FAIRWAY ONE DR.  
VALRICO, FL 33596

## Current Mailing Address:

5244 FAIRWAY ONE DR.  
VALRICO, FL 33594

## New Mailing Address:

5244 FAIRWAY ONE DR.  
VALRICO, FL 33596

FEI Number: 59-3707358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSON, HERBERT E  
5244 FAIRWAY ONE DRIVE  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

CARLSON, HERBERT E  
5244 FAIRWAY ONE DRIVE  
VALRICO, FL 33596 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: HERBERT E. CARLSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARLSON, HERBERT E  
Address: 5244 FAIRWAY ONE DR.  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARLSON, HERBERT E  
Address: 5244 FAIRWAY ONE DR.  
City-St-Zip: VALRICO, FL 33596

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: HERBERT E. CARLSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date