

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032320

FILED
Apr 25, 2009
Secretary of State

Entity Name: FOUNTAIN FINANCIAL GROUP, INC.

Current Principal Place of Business:

2908 LAKEVIEW DR, SUITE 116
FERN PARK, FL 32730

New Principal Place of Business:

814 WIL O' WIK DRIVE
CASSELBERRY, FL 32707 US

Current Mailing Address:

PO BOX 300188
FERN PARK, FL 32730

New Mailing Address:

PO BOX 300188
FERN PARK, FL 32730 US

FEI Number: 37-1424785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, LAURIN A JR.
814 WIL O' WIK DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, LAURIN A JR.
Address: 814 WIL O' WIK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, LAURIN A JR.
Address: 814 WIL O' WIK DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

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: LAURIN A DUNN JR

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date