

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040647

FILED
Apr 11, 2008
Secretary of State

Entity Name: FRED J. FAIRCHILD ELECTRIC INC.

Current Principal Place of Business:

P.O. BOX 2033
LADY LAKE, FL 32158 US

New Principal Place of Business:

40204 ORANGE CIRCLE
LADY LAKE, FL 32159 US

Current Mailing Address:

P.O. BOX 2033
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: 02-0589217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: FAIRCHILD, SUSIE I
Address: P.O. BOX 2033
City-St-Zip: LADY LAKE, FL 32158 US

Title: V () Delete
Name: FAIRCHILD, FREDERICK W
Address: P.O. BOX 2033
City-St-Zip: LADY LAKE, FL 32158

Title: S () Delete
Name: FAIRCHILD, SUSIE
Address: P.OBOX 2033
City-St-Zip: LADY LAKE, FL 32158

Title: T () Delete
Name: FAIRCHILD, FREDERICK J
Address: 6550 NW POMONA CT
City-St-Zip: PORT ST.LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAIRCHILD, SUSIE I
Address: 40204 ORANGE CIRCLE
City-St-Zip: LADY LAKE, FL 32159 US

Title: V (X) Change () Addition
Name: FAIRCHILD, FREDERICK W
Address: 40204 ORANGE CIRCLE
City-St-Zip: LADY LAKE, FL 32159

Title: S (X) Change () Addition
Name: FAIRCHILD, SUSIE
Address: 40204 ORANGE CIRCLE
City-St-Zip: LADY LAKE, FL 32159

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: SUSIE FAIRCHILD

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date