

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091758

FILED
Jan 07, 2011
Secretary of State

Entity Name: FAIRCLOTH CUSTOM HOMES, INC.

Current Principal Place of Business:

8808 RIVERLACHEN WAY
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

8808 RIVERLACHEN WAY
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 13-4208515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, BRIAN A
8808 RIVERLACHEN WAY
33578, FL 33578 US

Name and Address of New Registered Agent:

FAIRCLOTH, BRIAN A
8808 RIVERLACHEN WAY
RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAIRCLOTH, BRIAN A
Address: 8808 RIVERLACHEN WAY
City-St-Zip: RIVERVIEW, FL 33578 US

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: BRIAN A FAIRCLOTH

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date