

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016448

Entity Name: FACILITY RESOURCES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

15004 SE US HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

15070 SE US HWY 441
SUMMERFIELD, FL 34491

Current Mailing Address:

1576 BELLA CRUZ
UNIT 339
LADY LAKE (THE VILLAGES), FL 32159

New Mailing Address:

FEI Number: 83-0348651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDHAM, CAROL PRES
1732 SE 160TH CT.
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

OLDHAM, CAROL PRES
1576 BELLA CRUZ DRIVE
UNIT 339
THE VILLAGES, FL 32159 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: CAROL OLDHAM

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OLDHAM, CAROL W PRES
Address: 1732 SE 160TH CT
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLDHAM, CAROL W PRES
Address: 1576 BELLA CRUZ DRIVE UNIT 339
City-St-Zip: THE VILLAGES, FL 32159

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: CAROL OLDHAM

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date