

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

245-1052

PS 1 of 2

9/8/2004 90206-022-\$150.00-\$150.00

DOCUMENT # P03000126706

1. Entity Name

FAIRCLOTH ELECTRIC, INC



04 SEP 23 AM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

14350 NW SR 20  
BRISTOL FL 32321  
US

Mailing Address

PO BOX 261  
HOSFORD FL 32334  
US

2. Principal Place of Business

14350 NW SR 20  
Suite, Apt. #, etc.

3. Mailing Address

PO Box 261  
Suite, Apt. #, etc.



MOORE

CR2E034 (4/04)

City & State

Bristol, FL

City & State

Hosford, FL

4. FEI Number

20-0381508

Applied For

Not Applicable

Zip

32321

Country

Liberty

Zip

32334

Country

Liberty

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JAMES, C. SHARON  
2629 BLAIR STONE ROAD  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when restate)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	JAMES, FAIRCLOTH F	
STREET ADDRESS	14350 NW SR 20	
CITY-ST-ZIP	BRISTOL FL 32321	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*James Faircloth*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/7/04

850-643-2346

PS 202

**FAIRCLOTH ELECTRIC, INC.**

Home/Business: 850.643.3246

Fax: 850.643.3906

14350 NW SR 20  
Bristol, FL 32321

P.O. Box 261.  
Hosford, FL 32334

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September 21, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

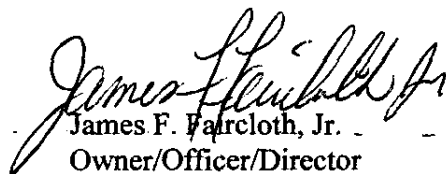
Subject: FAIRCLOTH ELECTRIC, INC.

Reference Number: PO3000126706

To Whom It May Concern:

This is in response to the attached letter. Be advised, this corporation never received your official notification of renewal, therefore, I am requesting the late fee of \$400.00 be waived. Thank you in advance, your consideration is greatly appreciated.

Sincerely,

  
James F. Faircloth, Jr.  
Owner/Officer/Director