2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156974

Entity Name: FAIRMONT STREET WAREHOUSE "INC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4355 FAIRMONT STREET UNIT 1

ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

4355 FAIRMONT STREET UNIT 1 ORLANDO, FL 32808 US

FEI Number: 20-0522102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT, BENEDICT
6545 CORAL COVE DR
0RLANDO FLA, FL 32818 US
GILBERT, BENEDICT
24913 ROLLING OAK RD
SORRENTO, FL 32776 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: BENEDICT GILBERT 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: P (X) Change () Addition Name: BENEDICT, GILBERT P (X) Change () Addition Name: BENEDICT, GILBERT

Address: 6545 CORAL COVE DR Address: 24913 ROLLING OAK RD City-St-Zip: ORLANDO, FL City-St-Zip: SORRENTO, FL 32776

Title: O () Delete Title: VP (X) Change () Addition
Name: FLETCHER JUNIOR Name: FLETCHER JUNIOR

 Name:
 FLETCHER, JUNIOR
 Name:
 FLETCHER, JUNIOR

 Address:
 3038 JOHN YOUNG PKWY
 Address:
 3038 JOHN YOUNG PKWY

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808

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: BENEDICT GILBERT P 04/15/2008