

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156974

FILED
Apr 28, 2009
Secretary of State

Entity Name: FAIRMONT STREET WAREHOUSE "INC

Current Principal Place of Business:

4355 FAIRMONT STREET
UNIT 1
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4355 FAIRMONT STREET
UNIT 1
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 20-0522102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, BENEDICT
24913 ROLLING OAK RD
SORRENTO, FL 32776 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: BENEDICT, GILBERT
Address: 24913 ROLLING OAK RD
City-St-Zip: SORRENTO, FL 32776

Title: VP () Delete
Name: FLETCHER, JUNIOR
Address: 3038 JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENEDICT, GILBERT S
Address: 24913 ROLLING OAK RD
City-St-Zip: SORRENTO, FL 32776

Title: VP (X) Change () Addition
Name: FLETCHER, JUNIOR D
Address: 3038 JOHN YOUNG PKWY
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

04/28/2009

Electronic Signature of Signing Officer or Director

Date