

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062291

Entity Name: ALAN FRASER, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

5527 HIDDEN RIDGE DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

5049 MONROE FOREST DR
JACKSONVILLE, FL 32257 US

Current Mailing Address:

5527 HIDDEN RIDGE DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

5049 MONROE FOREST DR
JACKSONVILLE, FL 32257 US

FEI Number: 20-0953643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FRASER, ALAN B
5049 MONROE FOREST DR
JACKSONVILLE, FL 32257 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: ALAN FRASER

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: FRASER, ALAN
Address: 5049 MONROE FOREST DR
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP T () Delete
Name: FRASER, ALAN
Address: 5527 HIDDEN RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Delete
Name: FRASER, ALAN
Address: 5527 HIDDEN RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP T (X) Change () Addition
Name: FRASER, ALAN
Address: 5049 MONROE FOREST DR
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: FRASER, ALAN
Address: 5049 MONROE FOREST DR
City-St-Zip: JACKSONVILLE, FL 32257 US

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: ALAN FRASER

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date