

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159366

Entity Name: L. FAGAN ENTERPRISES INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

401 DELANNOY AVE.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

411 MAGNOLIA AVENUE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-3970284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, TROY W
411 MAGNOLIA AVENUE
MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAGAN, LINDA
Address: 1795 CARLTON STREET
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: STEPHAN, TROY
Address: 411 MAGNOLIA AVE.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHAN, TROY
Address: 411 MAGNOLIA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Change () Addition
Name: COOPER, DAN
Address: 401 DELANNOY AVE.
City-St-Zip: COCOA, FL 32922

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: TROY W. STEPHAN

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date