2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161738

Entity Name: FAIRVIEW F.P. CO., INC.

FILED Apr 14, 2009 Secretary of State

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

7700 ESTERO BLVD., #304 4191 BAY BEACH LANE FT. MYERS BCH, FL 33931

#266

FT. MYERS BCH, FL 33931

Current Mailing Address: New Mailing Address:

PO BOX 213

FT. MYERS BCH, FL 33931

FEI Number: 22-3918979 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:

ROBERT J, WILLIAMS ROBERT J. WILLIAMS 7700 ESTÉRO BLVD 4191 BAY BEACH LANE

304 #266

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: 04/14/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WILLIAMS, ROBERT J WILLIAMS, ROBERT J Name: Name: 7700 ESTERO BLVD., #304 4191 BAY BEACH LANE #266 Address: Address: City-St-Zip: FT. MYERS BCH, FL 33931 City-St-Zip: FT. MYERS BCH, FL 33931

Title: Title: (X) Change () Addition () Delete Name: WILLIAMS, SHELLEY-SUE Name: WILLIAMS, SHELLEY-SUE 7700 ESTERO BLVD., #304 Address: 4191 BAY BEACH LANE #266 Address: FT. MYERS BCH, FL 33931 FT. MYERS BCH, FL 33931 City-St-Zip: Citv-St-Zip:

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: SHELLEY-SUE WILLIAMS STD 04/14/2009