2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045732

Entity Name: PAUL E FAIRBANKS INC

FILED Feb 19, 2011 Secretary of State

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

3504 ASHMORE LANE PACE, FL 32571

Current Mailing Address: New Mailing Address:

3504 ASHMORE LANE PACE, FL 32571

FEI Number: 87-0798828 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:

FAIRBANKS, JETTA D 3504 ASHMORE LANE PACE, FL 32571 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: FAIRBANKS, JETTA D TREASUR

Address: 3504 ASHMORE LANE
City-St-Zip: PACE, FL 32571

Title: PRIN

 Name:
 FAIRBANKS, PAUL E PRINCIP

 Address:
 3504 ASHMORE LANE

 City-St-Zip:
 MILTON, FL 32571

I hereby 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 all other like empowered.

SIGNATURE: JETTA D FAIRBANKS TREA 02/19/2011