

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100558

Entity Name: FASSL ENTERPRISES, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

633 S. COCOA BLVD.
COCOA, FL 32929

New Principal Place of Business:

800 W KING ST.
COCOA, FL 32922

Current Mailing Address:

633 S. COCOA BLVD.
COCOA, FLORIDA 32929,

New Mailing Address:

800 W KING ST.
COCOA, FL 32922

FEI Number: 42-1740202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN AND ARCADIER, P.A.
700 N. WICKHAM RD.
107
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FASSL, JOHN H
Address: 633 S. COCOA BLVD.
City-St-Zip: COCOA, FL 32929

Title: VP () Delete
Name: FASSL, DINAH
Address: 633 S. COCOA BLVD.
City-St-Zip: COCOA, FL 32929

Title: T () Delete
Name: FASSL, JOHN H
Address: 633 S. COCOA BLVD.
City-St-Zip: COCOA, FL 32929

Title: S () Delete
Name: FASSL, DINAH
Address: 633 S. COCOA BLVD.
City-St-Zip: COCOA, FL 32929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FASSL, JOHN H
Address: 800 W KING ST
City-St-Zip: COCOA, FL 32922

Title: VP (X) Change () Addition
Name: FASSL, DINAH
Address: 800 W KING ST
City-St-Zip: COCOA, FL 32922

Title: T (X) Change () Addition
Name: FASSL, JOHN H
Address: 800 W KING ST
City-St-Zip: COCOA, FL 32922

Title: S (X) Change () Addition
Name: FASSL, DINAH
Address: 800 W KING ST.
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: DINAH FASSL

VP

08/25/2008

Electronic Signature of Signing Officer or Director

Date