

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105800

Entity Name: FIDUCIARY WEALTH ADVISORS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

16504 NW HWY 225
REDDICK, FL 32686

New Principal Place of Business:

4400 NW 4TH CIRCLE
OCALA, FL 34475

Current Mailing Address:

16504 NW HWY 225
REDDICK, FL 32686

New Mailing Address:

4400 NW 4TH CIRCLE
OCALA, FL 34475

FEI Number: 26-1112848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES
16504 NW HWY 225
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

HALL, JAMES
4400 NW 4TH CIRCLE
OCALA, FL 34475 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: JAMES HALL

05/01/2008

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: PT D () Delete
Name: HALL, JAMES
Address: 16504 NW HWY 225
City-St-Zip: REDDICK, FL 32686

Title: VS D () Delete
Name: HALL, JENNIFER
Address: 16504 NW HWY 225
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: HALL, JAMES
Address: 4400 NW 4TH CIRCLE
City-St-Zip: OCALA, FL 34475

Title: VS D (X) Change () Addition
Name: HALL, JENNIFER
Address: 4400 NW 4TH CIRCLE
City-St-Zip: OCALA, FL 34475

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: JAMES HALL

PT D

05/01/2008

Electronic Signature of Signing Officer or Director

Date