

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112347

FILED
Mar 15, 2011
Secretary of State

Entity Name: FAGAN INTERNATIONAL INC

Current Principal Place of Business:

9929 CLEAR LAKE CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9929 CLEAR LAKE CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 22-3970403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, FAGAN F P
9929 CLEAR LAKE CIRCLE
NAPLES, FL 34109 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: PTD
Name: FAGAN, PETER F
Address: 9929 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: FAGAN, MELANIE G
Address: 9929 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: S
Name: FAGAN, TAYLOR L
Address: 9929 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: V
Name: FAGAN, BRADLEY A
Address: 9929 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

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: PETER F. FAGAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date