

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086735

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: FRED PAGE, INC.

## Current Principal Place of Business:

6002 BRIDGEWATER CIRCLE  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

6002 BRIDGEWATER CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

6002 BRIDGEWATER CIRCLE  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

6002 BRIDGEWATER CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 30-0505766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGE, FREDERICK F  
6002 BRIDGEWATER CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

PAGE, FREDERICK F CEO  
6002 BRIDGEWATER CIRCLE  
PONTE VEDRA BEACH, FL 32082 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: FREDERICK F. PAGE

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: PAGE, FREDERICK F CEO  
Address: 6002 BRIDGEWATER CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S ( ) Change (X) Addition  
Name: PAGE, FREDERICK F S  
Address: 6002 BRIDGEWATER CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T ( ) Change (X) Addition  
Name: PAGE, FREDERICK F T  
Address: 6002 BRIDGEWATER CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: FREDERICK F. PAGE

CEO

01/10/2009

Electronic Signature of Signing Officer or Director

Date