

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094967

Entity Name: FC GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12545-A 44TH STREET N.
CLEARWATER, FL 33763

New Principal Place of Business:

12545-A 44TH STREET N.
CLEARWATER, FL 33762

Current Mailing Address:

12545-A 44TH STREET N.
CLEARWATER, FL 33763

New Mailing Address:

12545-A 44TH STREET N.
CLEARWATER, FL 33762

FEI Number: 80-0287595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLGAR, JOHN
12545-A 44TH STREET N.
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

POLGAR, JOHN P
12545-A 44TH STREET N.
CLEARWATER, FL 33762 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: JOHN POLGAR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLGAR, JOHN
Address: 655 6TH STREET S.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLGAR, JOHN MR
Address: 655 6TH STREET S.
City-St-Zip: SAFETY HARBOR, FL 34695

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: JOHN POLGAR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date