

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068267

FILED  
Feb 20, 2010  
Secretary of State

Entity Name: FAIRMONT HOLDINGS, INC.

## Current Principal Place of Business:

3400 SW 26 TERRACE  
SUITE A-1  
DANIA, FL 33312

## New Principal Place of Business:

3400 SW 26 TERRACE  
SUITE A-1  
DANIA BEACH, FL 33312

## Current Mailing Address:

3400 SW 26 TERRACE  
SUITE A-1  
DANIA, FL 33312

## New Mailing Address:

3400 SW 26 TERRACE  
SUITE A-1  
DANIA BEACH, FL 33312

FEI Number: 30-0577736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, ALAN  
3400 SW 26 TERRACE  
SUITE A-1  
DANIA, FL 33312 US

## Name and Address of New Registered Agent:

RUBIN, ALAN  
3400 SW 26 TERRACE  
SUITE A-1  
DANIA BEACH, FL 33312 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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: RUBIN, ALAN V DP  
Address: 3400 SW 26 TERRACE #A1  
City-St-Zip: DANIA BEACH, FL 33312

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: ALAN V RUBIN

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date