

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005996

Entity Name: USTLER/FAGAN, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

236 PASADENA PL
ORLANDO, FL 32803

New Principal Place of Business:

801 N. ORANGE AVE.
SUITE 530
ORLANDO, FL 32801

Current Mailing Address:

236 PASADENA PL
ORLANDO, FL 32803

New Mailing Address:

801 N. ORANGE AVE.
SUITE 530
ORLANDO, FL 32801

FEI Number: 59-3219108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USTLER, F. THOMAS
236 PASADENA PL
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

USTLER, F. THOMAS
801 N. ORANGE AVE.
SUITE 530
ORLANDO, FL 32801 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: USTLER, F. THOMAS
Address: 236 PASADENA PL
City-St-Zip: ORLANDO, FL

Title: VSTD () Delete
Name: FAGAN, WILLIAM W
Address: 1152 SOLANA AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: USTLER, F. THOMAS
Address: 801 N. ORANGE AVE., SUITE 530
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: F. THOMAS USTLER

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date