

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034141

Entity Name: FAIRBANKS LTD., INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

702 FAIR OAKS LANE
MAITLAND, FL 32751 US

New Principal Place of Business:

1561 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

605 E ROBINSON ST
SUITE 500
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3238162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO Y TORRES, JOSE L
702 FAIR OAKS LANE
MAITLAND, FL 32751 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: P
Name: PINO Y TORRES, JOSE L.
Address: 168 SKYLINE DRIVE
City-St-Zip: MILDFORD, PA 18337 US

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: JOSE L. PINO Y TORRES

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date