2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017845

Entity Name: FAGAN ENTERPRISES, INC.

FILED Jan 08, 2012 Secretary of State

735 DODECANESE BLVD. #44

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

917 EDGEHILL DRIVE PALM HARBOR, FL 34683

FEI Number: 59-2354443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORKER, ED JR 917 EDGEHILL DRIVE PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FAGAN, CARMEN V Address: 6345 TREETOP CIRCLE City-St-Zip: TAMPA, FL 33617

Title: [

 Name:
 FAGAN, VERONICA M

 Address:
 917 EDGEHILL DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: VERONICA FAGAN PRES 01/08/2012