2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100125

Entity Name: FAIR DEAL, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9202 COMMERCIAL WAY BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

10313 SEABRIDGE WAY TAMPA, FL 33626

FEI Number: 59-3413582 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:

RATTANI, NADIRSHAH N
10313 SEABRIDGE WAY
112 MOBBLY BAY DR
TAMPA, FL 33626 US
COLDSMAR, FL 34677 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: NADIRSHAH N RATTANI 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PS
 () Delete
 Title:
 PS
 (X) Change () Addition

 Name:
 RATTANI, NADIRSHAH N

 Name:
 RATTANI, NADIRSHAH N

Address: 10313 SEABRIDGE WAY Address: 112 MOBBLY BAY DR City-St-Zip: TAMPA, FL 33626 City-St-Zip: OLDSMAR, FL 34677

Title: VPT () Delete Title: () Change () Addition

 Name:
 GILLANI, AMIRUDDIN
 Name:

 Address:
 8840 CAMERON CREST DR
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 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: NADIRSHAH N RATTANI PS 04/22/2009