2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054710

Entity Name: FAGAN ASSOCIATES, INC.

FILED Jan 07, 2011 Secretary of State

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

933 BEVILLE RD SUITE 101-G

SOUTH DAYTONA, FL 321191756 US

Current Mailing Address: New Mailing Address:

933 BEVILLE RD SUITE 101-G SOUTH DAYTONA, FL 321191756 US

FEI Number: 59-3448274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, SUSAN 51 CAMBRIDGE TRACE ORMOND BEACH, FL 32174 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: PRES

 Name:
 MILLER, SUSAN

 Address:
 51 CAMBRIDGE TRACE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: \

Name: FAGAN, RICHARD Address: P O BOX 11733

City-St-Zip: DAYTONA BEACH, FL 32120

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: SUSAN MILLER PRES 01/07/2011