2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000090096 1. Entity Name FAIRCLOTH FAMILY CORPORATION, INC. Principal Place of Business Mailing Address 170 S. WASHINGTON AVE. APOPKA FL 32703 170 S. WASHINGTON AVE. APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3498268 Not Applicable Zìp Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAIRCLOTH, PAUL G JR Street Address (P.O. Box Number is Not Acceptable) 170 S. WASHINGTON AVE. APOPKA FL 32703 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _ Signature, typud or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TILLE Delete Change Addition FAIRCLOTH, PAUL G JR. NAME MAME STREET ADDRESS 620 E 6TH ST STREET ADDRESS CITY-ST-ZIP APOPKA FL 32703 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEE ☐ Delete ☐ Change ☐ Addition NAME NAME U00000248839 STREET ADDRESS STREET ADDRESS 03/02/05-80048**-00**4 3**00.**00 CITY-ST-ZIP CITY-ST-ZP ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAAAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or transfer and that my 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 transfer and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a performance of the corporation of the