2007 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P97000090096** 1. Entity Name 07 JUL 18 PH 3: 24 FAIRCLOTH FAMILY CORPORATION, INC. Principal Place of Business Mailing Address 170 S. WASHINGTON AVE. 170 S. WASHINGTON AVE. APOPKA, FL 32703 APOPKA, FL 32703 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3498268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRCLOTH, PAUL G JR DO NOT WRITE 170 S. WASHINGTON AVE. APOPKA, FL 32703 IN THIS SPACE 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 400106630334 \*\*657.50 07/24/07--01023--027 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 1S \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE FAIRCLOTH, PAUL G JR. NAME STREET ADDRESS 620 E 6TH ST CITY-ST-ZIP APOPKA, FL 32703 TITLE FAIRCLOTH, GERALDINE H NAME STREET ADDRESS 600 E 6TH ST CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

querify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee changed, or on an attachment with ag

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY •ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR