

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083797

FILED
Mar 08, 2008
Secretary of State

Entity Name: FAIRCLOTH PROPERTIES, INC.

Current Principal Place of Business:

1304 HWY 177
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

1304 HWY 177
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-3545562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, RICHARD L
1304 HWY 177
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: FAIRCLOTH, RICHARD L
Address: 1304 HWY 177
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FAIRCLOTH, RICHARD L OWNER
Address: 1304 HWY 177
City-St-Zip: BONIFAY, FL 32425

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: RICHARD L. FAIRCLOTH

OWNE

03/08/2008

Electronic Signature of Signing Officer or Director

_____ Date