

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79545

Entity Name: FAWLTY TOWERS, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

100 EAST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

100 EAST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3087842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MATTHEW T.
CAPE ROYAL OFFICE BUILDING
1980 N ATLANTIC AVE SUITE 707
COCOA BEACH, FL 32931 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: D () Delete
Name: HODGE, PAUL ANTHONY,
Address: 100 EAST COCOA BEACH CSY
City-St-Zip: COCOA BEACH, FL

Title: D () Delete
Name: CHAMBERS, TERRIE
Address: 100 E COESA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HODGE, PAUL ANTHONY,
Address: 100 EAST COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: CHAMBERS, TERRIE
Address: 100 E COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

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: TERRIE CHAMBERS

DIR

02/02/2009

Electronic Signature of Signing Officer or Director

Date