

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75022

Entity Name: FAY PROPERTIES, INC.

Current Principal Place of Business:

% DOUGLAS N. FAY
5925 PRECISION DRIVE
ORLANDO, FL 32819

Current Mailing Address:

% DOUGLAS N. FAY
5925 PRECISION DRIVE
ORLANDO, FL 32819

FEI Number: 59-2579641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAY, DOUGLAS N.
506 BUTLER STREET
WINDERMERE, FL 34786 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

Officer/Director Detail :

Title	DP	Title	VP
Name	FAY, DOUGLAS N.	Name	FAY, GERALD W
Address	506 BUTLER STREET	Address	28 PINE STREET
City-State-Zip:	WINDERMERE FL	City-State-Zip:	WINDERMERE FL 34786

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: DOUGLAS N. FAY

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date