

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374680

Entity Name: FAIRCLOTH FORD, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 2025
PERRY, FL 32348

New Principal Place of Business:

U. S. 19 SOUTH
PERRY, FL 32348

Current Mailing Address:

P.O. BOX 2025
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-1310915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, FRANK B
PO BOX 2025
61750 HOUCK RD
PERRY, FL 32348 US

Name and Address of New Registered Agent:

FAIRCLOTH, FRANK B
61750 HOUCK RD
61750 HOUCK RD
PERRY, FL 32348 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

01/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FAIRCLOTH, FRANK B
Address: 1750 HOUCK RD
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK B FAIRCLOTH

Electronic Signature of Signing Officer or Director

PTD

01/08/2009

Date