2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374680

Entity Name: FAIRCLOTH FORD, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

U. S. 19 SOUTH PERRY, FL 32348

Current Mailing Address: New Mailing Address:

P.O. BOX 2025 PERRY, FL 32348

FEI Number: 59-1310915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAIRCLOTH, FRANK B FAIRCLOTH, FRANK B 61750 HOUCK RD 1750 HOUCK RD 1750 HOUCK RD PERRY, FL 32348 US 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: FRANK B. FAIRCLOTH 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: FAIRCLOTH, FRANK B Address: 1750 HOUCK RD City-St-Zip: PERRY, FL 32347

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: FRANK B. FAIRCLOTH PTD 01/06/2010