

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374680

FILED
Jan 04, 2012
Secretary of State

Entity Name: FAIRCLOTH FORD, INC.

Current Principal Place of Business:

U. S. 19 SOUTH
PERRY, FL 32348

New Principal Place of Business:

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
1750 HOUCK RD
1750 HOUCK RD
PERRY, FL 32348 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: FAIRCLOTH, FRANK B
Address: 1750 HOUCK RD
City-St-Zip: PERRY, FL 32348

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

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date