2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847787

Entity Name: FAIRFAX PROPERTIES, INC.

Current Principal Place of Business:

C/O L.R. WYCHE 3211 MILLWOOD TRAIL SMYRNA, GA 30080

Current Mailing Address:

C/O L.R. WYCHE 3211 MILLWOOD TRAIL SMYRNA, GA 30080 US

FEI Number: 58-1395365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, DOAK S 70 SE 4TH AVENUE DELRAY BEACH, FL 33483 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2013

Secretary of State

CC9671651792

Officer/Director Detail:

Title V

Title P

Address 3211 MILLWOOOD TRAIL

WYCHE, RONALD L

3211 MILLWOOOD TRAIL Address 91 SAN JUAN DRIVE #F5

Name

City-State-Zip: SMYRNA GA 30080

City-State-Zip: PONTE VEDRA FL 32082

TOON, RALPH LJR

Title AS

Name THOMPSON, J. ALLEN
Address 4500 EXMOOR DRIVE
City-State-Zip: MARIETTA GA 30067

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: L RONALD WYCHE VP 03/13/2013