

2014 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

FILED
Apr 18, 2014
Secretary of State
CC8458747544

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name WYCHE, RONALD L
Address 3211 MILLWOOD TRAIL
City-State-Zip: SMYRNA GA 30080

Title P
Name TOON, RALPH LJR
Address 91 SAN JUAN DRIVE #F5
City-State-Zip: PONTE VEDRA FL 32082

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

VICE PRESIDEN

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date