

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09042

FILED
Feb 19, 2012
Secretary of State

Entity Name: FAIRBANKS CONSTRUCTION, INC.

Current Principal Place of Business:

10238 WEST BLUE SPRINGS COURT
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

10238 WEST BLUE SPRINGS COURT
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 65-0023782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT A.
1401 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BERTOLAMI, DENNIS
10238 W BLUE SPRINGS CT
HOMOSASSA, FL 34448 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: DENNIS BERTOLAMI

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BERTOLAMI, DENNIS F.
Address: 10238 WEST BLUE SPRINGS COURT
City-St-Zip: HOMOSASSA, FL 34448

Title: VSD
Name: BERTOLAMI, MARGARET J.
Address: 10238 WEST BLUE SPRINGS COURT
City-St-Zip: HOMOSASSA, FL 34448

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: DENNIS F BERTOLAMI

PTD

02/19/2012

Electronic Signature of Signing Officer or Director

Date