2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2004 08:00 AM DOCUMENT # F06067 **Secretary of State** 1. Entity Name FAULKNER & SONS, INC. Mailing Address Principal Place of Business 12570 ROSELAND RD. 12570 ROSELAND RD. P.O.BOX 781437 SEBASTIAN FL 32978 P.O.BOX 781437 SEBASTIAN FL 32978 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2059528 Not Applicable Country Country Zio Zισ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAULKNER, GARY A Street Address (P.O. Box Number is Not Acceptable) 12570 ROSÉLAND RD. SEBASTIAN FL 32958 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition DΡ Change TITLE Delete TITLE NAME FAULKNER, GARY A NAME STREET ADDRESS STREET ADDRESS 12570 ROSELAND RD. SEBASTIAN FL C(TY-ST-ZIP CITY-ST-ZIP **U**000000031295 Delete TITLE 02/04/04-80144-012 150.00 Addition TITLE NAME FAULKNER, TRACY L. NAME 12570 ROSELAND RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SEBASTIAN FL City - St - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME FAULKNER, ALLEN H NAME STREET ADDRESS STREET ADDRESS 333 SW ORANGE AVE CITY-ST-ZIP CITY - ST- ZIP SEBASTIAN FL ☐ Delete TITLE ☐ Change Addition TITLE FAULKNER, BRANDON A. NAME NAME 12570 ROSELAND RD. STREET ADDRESS STREET ADDRESS SEBASTIAN FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

TRACY L. FAULK NER 1-29-64 772-589-1647
RDIRECTOR Date Dayline Phone *