

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06067

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAULKNER & SONS, INC.

Current Principal Place of Business:

12570 ROSELAND RD.
SEBASTIAN, FL 32978 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 781437
SEBASTIAN, FL 32978 US

New Mailing Address:

FEI Number: 59-2059528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, GARY A
12570 ROSELAND RD.
SEBASTIAN, FL 32978 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: DP
Name: FAULKNER, GARY A
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S
Name: FAULKNER, TRACY L.
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: V
Name: FAULKNER, ALLEN H
Address: 333 SW ORANGE AVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: M
Name: FAULKNER, BRANDON A.
Address: 650 OLEANDER ST.
City-St-Zip: SEBASTIAN, FL 32958 US

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: TRACY L FAULKNER

SECR

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date